

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

APRIL 9, 2002



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR APRIL 9, 2002

Call to Order	1325
Invocation	1325
Journal of Proceedings	
February 21, 2002	1326
Communications Referred to Committee	1326
Recess/Reconvene.....	1326
Board of Commissioners of Cook County	
PRESIDENT	
Agreement	1326
COMMISSIONERS	
Proposed Ordinances.....	1327
Proposed Resolution.....	1330
SECRETARY TO THE BOARD OF COMMISSIONERS	
Renewal of Memberships.....	1331
Business from Department Heads and Elected Officials	
ADULT PROBATION DEPARTMENT	
Permission to Advertise.....	1331
CAPITAL PLANNING AND POLICY, OFFICE OF	
Capital Program Items.....	1332
CENTRAL SERVICES, DEPARTMENT OF	
Permission to Advertise.....	1334
Contract	1334
CLERK OF THE CIRCUIT COURT, OFFICE OF THE	
Permission to Advertise.....	1335
Contract	1335
COOK COUNTY HOSPITAL	
Cooperative Educational Master Agreements	1336
Cooperative Master Funding Agreement	1337
Cooperative Educational Master Agreement Program Addendum	1337
Agreement Addendum	1338
Permission to Advertise.....	1338
Contracts.....	1339
Contract Addendum	1341

TABLE OF CONTENTS FOR APRIL 9, 2002

COUNTY CLERK, OFFICE OF THE

Contract	1341
----------------	------

CUSTODIAL DEPARTMENT (SHERIFF'S)

Permission to Advertise.....	1342
------------------------------	------

FACILITIES MANAGEMENT, DEPARTMENT OF

Permission to Advertise.....	1342
------------------------------	------

HEALTH SERVICES, BUREAU OF

Contract	1343
----------------	------

Contract Renewal	1344
------------------------	------

HIGHWAY DEPARTMENT

Permission to Advertise.....	1344
------------------------------	------

Contract Addendum	1345
-------------------------	------

Contract Amendment	1345
--------------------------	------

Change in Plans and Extra Work	1346
--------------------------------------	------

Notice of 501 Account	1350
-----------------------------	------

Report.....	1352
-------------	------

Resolutions:

02-R-174 (Letter of Agreement) County of Cook and DB Sterlin Consultants, Inc.....	1352
------------------------------------------------------------------------------------	------

02-R-175 (Emergency Vehicle Pre-emptive Device (EVPD) Agreement) County of Cook and Elk Grove Village.....	1353
------------------------------------------------------------------------------------------------------------	------

02-R-176 (Traffic Signal Maintenance Agreement) County of Cook and the Village of Orland Park	1353
-----------------------------------------------------------------------------------------------------	------

02-R-177 (Tiered Approach to Corrective Action Objectives Agreement) BP Products North America, Inc.	1354
-----------------------------------------------------------------------------------------------------------	------

02-R-178 (Grade Crossing Renewal Agreement) Elgin, Joliet and Eastern Railway Company	1355
---------------------------------------------------------------------------------------------	------

02-R-179 (Improvement) Oak Forest Avenue, Lakewood Drive (extended) to 167th Street	1355
-------------------------------------------------------------------------------------------	------

02-R-180 (Improvement) Bartlett Road, Higgins Road (IL-72) to New Sutton Road (IL-59)	1356
---------------------------------------------------------------------------------------------	------

02-R-181 (Improvement) Central Avenue, METRA Railroad to Margie Lane	1357
----------------------------------------------------------------------------	------

02-R-182 (Completion of Construction) Camp McDonald Road at McDonald Creek.....	1358
---------------------------------------------------------------------------------	------

INFORMATION TECHNOLOGY AND AUTOMATION, BUREAU OF

Contract	1359
----------------	------

JUDGE, OFFICE OF THE CHIEF

Contract Renewal	1360
------------------------	------

TABLE OF CONTENTS FOR APRIL 9, 2002

JUDICIAL ADVISORY COUNCIL

Grant Award Amendment	1361
-----------------------------	------

JUVENILE TEMPORARY DETENTION CENTER

Permission to Advertise.....	1361
------------------------------	------

MEDICAL EXAMINER, OFFICE OF THE

Permission to Advertise.....	1361
Contract Addenda.....	1362

REAL ESTATE MANAGEMENT DIVISION

Real Estate Matters.....	1363
--------------------------	------

RECORDER OF DEEDS, OFFICE OF THE

Contract	1365
----------------	------

RISK MANAGEMENT, DEPARTMENT OF

Owner-Controlled Wrap-Up Insurance Program	1366
--------------------------------------------------	------

SHERIFF, OFFICE OF THE

Proposed Grant Award Addendum	1368
Permission to Advertise.....	1369
Contracts.....	1369

STATE'S ATTORNEY, OFFICE OF THE

Pending Litigation	1370
--------------------------	------

TREASURER, OFFICE OF THE COUNTY

Permission to Advertise.....	1371
Contract Addendum	1371
Proposal to Rescind a Previously Approved Contract Renewal.....	1371
Contract Amendment	1372

Bid Opening - March 26, 2002	1372
-------------------------------------------	-------------

Contracts and Bonds

Purchasing Agent	1375
Highway Department	1388

Reports of Committees

Roads and Bridges - April 9, 2002.....	1389
Zoning and Building - April 9, 2002.....	1391
02-O-12 (Zoning) Granting a Map Amendment and Special Use located in Northfield Township	1393
02-O-13 (Zoning) Granting a Special Use for Unique Use located in Elk Grove Township	1395

TABLE OF CONTENTS FOR APRIL 9, 2002

Finance - April 9, 2002	1400
02-O-14 Real Property Assessment Classification Ordinance, as Amended	1446
Finance (Bid Awards)	1477
Ordinances (see also Zoning and Building and Finance Committee Reports)	
Resolutions (see also Highway Department)	
02-R-183 Requesting that the Governor of the State of Illinois provide funding to develop and implement a plan, in conjunction with the President and Members of the Cook County Board of Commissioners and the Members of the Cook County Criminal Justice Coordinating Council, to resolve the financial, legal and safety issues which have arisen as a consequence of the new parole initiative implemented by the State of Illinois	1483
02-R-184 Patricia G. Nolan - In Memoriam	1484
02-R-185 Recognizing the 68th Central Regional Conference of Alpha Kappa Alpha Sorority, Incorporated Public Meeting	1486
02-R-186 Honoring Jacquelyn Tolliver on her retirement as Assistant Commissioner of the of Chicago Department of Human Services, Division of Field Operations.....	1487
02-R-187 John A. Oremus - In Memoriam	1488
02-R-188 Congratulating Paul Thompson on attaining the rank of Eagle Scout with the Boy Scouts of America.....	1489
02-R-189 Rita Bahr Cari - In Memoriam	1490
02-R-190 Honoring Daniel E. Baumann on his retirement as publisher and deputy chairman of the Board of Paddock Publication	1491
02-R-191 Honoring Buffalo Grove Village Manager William "Bill" Balling for his 25 years of service to the Village	1492
02-R-192 Designating April 7-13, 2002 as "National County Government Week"	1493
02-R-193 Elizabeth Bowes Lyon, Queen of Great Britain - In Memoriam.....	1495
02-R-194 Commemorating the 22nd Annual Chicago Awards Dinner sponsored by the Mexican American Legal Defense and Educational Fund (MALDEF)	1496
Public Testimony	1497
Adjournment	1497

JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, April 9, 2002

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 02-R-08.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend John Davis gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(February 21, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, February 21, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Administration. (Comm. No. 251006). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 250617 through 251022 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

AGREEMENT

Transmitting a Communication, dated April 1, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I transmit herewith the annual request of the Chicago Transit Authority for a contribution of \$2,000,000.00, pursuant to law, to the Chicago Transit Authority from the County of Cook.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the President of the Cook County Board of Commissioners be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

CARL R. HANSEN, County Commissioner

PROPOSED ORDINANCE

The Cook County Contracting and Purchasing Ordinance is amended as follows:

Add the following language to Section 10-7.2:

No contract or sub-contract for auditing services for Cook County or any agency of Cook County may be awarded to any firm or subsidiary also providing consulting services for Cook County or any agency of Cook County.

Rationale:

Allowing auditing and consulting services to be provided by the same firm risks conflict of interest.

Commissioner Daley, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Daley, moved that the Proposed Ordinance be referred to the Committee on Finance (Comm. No. 251021) and the Audit Committee (Comm. No. 251022). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE

Establishing the Cook County Elected Officials Compensation Review Board

WHEREAS, the County of Cook is a home rule unit pursuant to Article VII, Section 6 of the 1970 Illinois Constitution; and

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

WHEREAS, as a home rule unit, Cook County may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, at this time there is no impartial board to review the compensation of elected officials in Cook County.

NOW, THEREFORE, BE IT ORDAINED, that the Cook County Board of Commissioners shall establish a Cook County Elected Officials Compensation Review Board, hereinafter referred to as the Compensation Review Board, to review and establish the compensation for the following elected county officials:

President of the Cook County Board

Each Member of the Cook County Board (excluding the Finance Chairman and the President of the Board of Commissioners, if the President is also a Commissioner)

Finance Chairman of the Cook County Board

Cook County Recorder of Deeds

Cook County Assessor

Cook County Clerk

Cook County Treasurer

Cook County Sheriff

Members of the Board of Review

Appointments of Members -Terms

The Board shall consist of seven members appointed in the following manner: The President of the Cook County Board shall make appointments to the board, subject to approval by a simple majority of the Board of Commissioners, which will include three members from the City of Chicago; two members from the northern suburbs of Cook County defined as those areas directly north and northwest of North Avenue; and two members shall be from the southern suburbs of Cook County defined as areas directly south of North Avenue.

Members shall be at least 21 years of age and shall be residents of Cook County. Members may not be elected officials covered under this act or their employees. Members shall serve without compensation but shall receive an allowance for expenses incurred in the performance of their duties. Such allowance shall be \$75 per meeting or any other rate determined by the Cook County Board of Commissioners.

Members will serve four-year terms and may be reappointed to a second term for a total of 8 consecutive years of service.

The President of the County Board will appoint a staff member from the County Board to serve as Executive Director and Secretary for the Compensation Review Board.

Meetings of the Board; Determining Compensation; Public Hearings; Reports

The Compensation Review Board shall meet as often as necessary but not less than annually, and shall determine upon a vote requiring at least 4 affirmative votes, the compensation for those Cook County elected officials named in this ordinance.

In determining the compensation for each office, the Cook County Elected Officials Compensation Review Board shall consider the following factors:

- a) the skill required,
- b) the time required,
- c) the opportunity for other earned income,
- d) the value of public services as performed in comparable state,
- e) the value of such services as performed in the private sector in Illinois and comparable counties based on the responsibility and discretion required in the office,
- f) the average consumer prices commonly known as the cost of living,
- g) the overall compensation presently received by the public officials and all other benefits received,
- h) the interests and welfare of the public and the financial ability of the county to meet those costs,
- i) such other factors, not confined to the foregoing, which are normally or traditionally taken into consideration in the determination of such compensation.

The Compensation Review Board shall conduct public hearing prior to filing its report.

At the public hearings, the Board shall allow interested persons to present their views and comments. The Board may prescribe reasonable rules for the conduct of public hearings, to prevent undue repetition. The meetings of the Board are subject to the Opening Meetings Act.

The Board shall file an initial report with the Cook County Board. Subsequent reports shall be filed therewith before May 1 in each even-numbered year thereafter stating the annual salary for the Cook County elected officials covered under this ordinance subsequent to the next general election.

The salaries in the report, or as reduced by the Cook County Board of Commissioners shall take effect as provided by law.

Salary changes-Reports

If the Compensation Review Board fails to recommend a change in salary or the Cook County Board of Commissioners disapproves the report as provided in subsection (b), and a new term for any officer provided for in the Act begins, the salary for the new term shall be the same as the salary in effect when the previous term ended.

(b) The Cook County Board of Commissioners may disapprove the report of the Compensation Review Board in whole, or reduce it in whole proportionately, within 30 days after the report is filed by adoption of a resolution by a majority of the Cook County Board. Such "resolution shall be binding upon the Cook County Elected Officials Compensation Review Board.

This ordinance shall take effect upon passage.

Commissioner Daley, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

This item was WITHDRAWN at the request of the sponsor.

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, according to Illinois Statute (10 ILCS 5/6-70), no one employed by or appointed to the Chicago Board of Election Commissioners may participate in any manner for a political party or any candidate for public office; and

WHEREAS, this statute avoids any possible appearance of wrongdoing by ensuring no official can favor any political party or candidate over any other; and

WHEREAS, avoiding the appearance of impropriety is important for officials beyond the City of Chicago; and

WHEREAS, officials and employees who oversee elections should be seen as being outside any political influence; and

WHEREAS, although political activity is a fundamental right of any United States Citizen, this right has been limited for the Election Commissioners and employees of Chicago, and for the same reasons it should be limited for Election officials across the State of Illinois; and

WHEREAS, County Clerk's, other elected officials and employees, who are responsible for reporting and collecting election returns, activities in politics can lead to the same appearances of impropriety as for the Chicago Board of Elections Commissioners; and

WHEREAS, individuals responsible for ensuring the validity of elections in the State of Illinois should be held to the same high standard set for the Chicago Board of Elections by the State Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urges the Illinois General Assembly to review the Illinois State Statutes concerning the political actions and involvement of officials and employees for state and local governments who are responsible for counting and reporting election returns.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to the Honorable George H. Ryan, Governor and the Honorable Members of the Illinois General Assembly.

Commissioner Daley, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moran moved that the Proposed Resolution be approved and adopted. **The motion died for lack of a second.**

SECRETARY TO THE BOARD OF COMMISSIONERS

RENEWAL OF MEMBERSHIPS

Transmitting a Communication from

SANDRA WILLIAMS, Secretary to the Board of Commissioners

requesting authorization for payment of \$38,380.00 to the National Association of Counties (NACo), Baltimore, Maryland, for Cook County membership dues for January 1, 2002 through December 31, 2002.

Estimated Fiscal Impact: \$38,380.00. (018-880 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the payment to the National Association of Counties (NACo) be made. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

SANDRA WILLIAMS, Secretary to the Board of Commissioners

requesting authorization for payment of \$15,750.00 to Metro Counties of Illinois, Rockford, Illinois, for 2002 membership dues.

Estimated Fiscal Impact: \$15,750.00. (018-880 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the payment to Metro Counties of Illinois be made. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office supplies for the Adult Probation Department, Circuit Court of Cook County.

One time purchase. (280-350 Account). Requisition Nos. 22804044 and 22804045.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated March 25, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #1 in the amount of \$35,905.59 to the contract with R. Rudnick & Company, contractor for the Department of Corrections Infrastructure Renovation Project, Phase I. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for additional asphalt removal and replacement at the unit prices bid in the contract. Also, there are credits for earthwork, curb and gutter and sidewalk quantities that were not used in the contract.

Contract No. 99-53-1375

Original contract sum:	\$955,268.86
Total change orders to-date:	<u>00.00</u>
Adjusted contract to-date:	955,268.86
Amount of this change order:	<u>35,905.59</u>
Adjusted contract sum:	\$991,174.45

Estimated Fiscal Impact: \$35,905.59. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 25, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #3, a time extension to the contract with dr/Balti Construction Company, contractor for the Rockwell Warehouse Exterior Renovation, Phase I. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for a 97 day time extension necessary due to the onset of winter weather. The specifications require that the masonry and concrete patchwork cannot take place if the temperature is below 35 degrees fahrenheit.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Contract No. 01-53-563

Original contract sum:	\$1,948,018.91
Total change orders to-date:	<u>00.00</u>
Adjusted contract to-date:	1,948,018.91
Amount of this change order:	<u>00.00</u>
Adjusted contract sum:	\$1,948,018.91

Estimated Fiscal Impact: None. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 25, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #3 in the amount of \$105,558.78 to the contract with Simpson Construction Company, contractor for the Cook County Assessor's Office, County Building Renovation, floors 3 and 9. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for additional asbestos abatement above toilet rooms on the 3rd and 9th floors and the 9th floor vault area. This was an unforeseen field condition.

Contract No. 01-53-956

Original contract sum:	\$2,190,000.00
Total change orders to-date:	<u>17,194.83</u>
Adjusted contract to-date:	2,207,194.83
Amount of this change order:	<u>105,558.78</u>
Adjusted contract sum:	\$2,312,753.61

Estimated Fiscal Impact: \$105,558.78. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of refurbished telephone equipment from an approved Avaya equipment reseller. This refurbished telephone equipment can be bid through various resellers.

One time purchase. (016-376 Account). Requisition No. 20160075.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of telecommunications, data material supplies and equipment for the Criminal Court Administration Building.

One time purchase. Bond Issue (20000 Account). Requisition No. 20160112.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to enter into a contract with Tech-Win IT, Inc., Chicago, Illinois, for full time, year round, on site, senior engineering services for the Cook County wide area network (WAN).

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Reason: Tech-Win IT, Inc. designed the Internet Protocol (IP) addressing scheme for the WAN when implemented in 1998. Tech-Win IT, Inc. is uniquely familiar with the technical architecture of the WAN and has assisted all County agencies, such as the Bureau of Health Services, Assessor, Sheriff, County Clerk, Recorder of Deeds, Clerk of the Circuit Court, and Chief Judge in the design and integration of data systems onto the WAN. Moreover, Tech-Win IT, Inc. works closely with the Bureau of Information Technology and Automation managers in the ongoing development of network security, systems integration, and trouble shooting procedures.

Estimated Fiscal Impact: \$240,000.00. Contract period: May 1, 2002 through April 30, 2003. (016-441 Account). Requisition No. 20160088.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of laser shipping/address labels for use in various divisions of the Office of the Clerk of the Circuit Court.

One time purchase. (344-388 Account). Requisition No. 23440561.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Leap Technologies, Inc., Chicago, Illinois, to provide training of selected senior staff and managers.

Reason: Leap Technologies, Inc. developed a process for leveraging employee involvement in continuous improvement and change efforts, guiding improvement teams from idea generation and analysis to implementation and results documentation. In the Office of the Clerk of the Circuit Court, enhanced technology is often leading to changes in many procedures and the workflow related to them. The program offered by Leap Technologies, Inc. will assist employees in learning how to implement and manage changes in the work environment.

Estimated Fiscal Impact: \$105,000.00. Contract period: May 1, 2002 through November 30, 2002. (348-260 Account). Requisition No. 23480673.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

COOPERATIVE EDUCATIONAL MASTER AGREEMENTS

Transmitting a Communication, dated March 1, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement (CEMA) with Riverside Medical Center.

The purpose of the Cooperative Educational Master Agreement is to establish an educational relationship between Cook County Hospital and Riverside Medical Center to provide required training for Cook County Hospital house staff physicians in rural medicine to comply with the Federal Training Grant requirements for primary care physicians. This agreement has been delayed because of the need to complete the necessary paperwork.

Estimated Fiscal Impact: None. Contract period: January 1, 2002 through January 30, 2005. (897-272 Account). Requisition No. 28970610.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 13, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement (CEMA) with Midwestern University/Chicago College of Osteopathic Medicine.

The purpose of the Cooperative Educational Master Agreement is to maintain Cook County Hospital's educational relationship with Midwestern University/Chicago College of Osteopathic Medicine for training residents and medical students. This agreement has been delayed because of the need to negotiate the terms and conditions.

Estimated Fiscal Impact: None. Contract period: February 1, 2002 through June 30, 2007. (897-272 Account). Requisition No. 28970545.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 13, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement (CEMA) with McGaw Medical Center of Northwestern University.

The purpose of the Cooperative Educational Master Agreement is to maintain Cook County Hospital's educational relationship with McGaw Medical Center of Northwestern University for training residents and medical students. This agreement has been delayed because of the need to negotiate the terms and conditions.

Estimated Fiscal Impact: None. Contract period: July 1, 2002 through June 30, 2006. (897-272 Account). Requisition No. 28970542.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

COOPERATIVE MASTER FUNDING AGREEMENT

Transmitting a Communication, dated February 13, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a Cooperative Master Funding Agreement with McGaw Medical Center of Northwestern University.

The purpose of the Cooperative Master Funding Agreement is to stipulate the terms and conditions for reimbursing McGaw Medical Center of Northwestern University for the contractual services that they provide to the hospital. This agreement has been delayed because of the need to negotiate the terms and conditions.

Estimated Fiscal Impact: None. Contract period: July 1, 2001 through June 30, 2003. (897-272 Account). Requisition No. 28970543.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the Cooperative Master Funding Agreement. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated February 13, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a Program Addendum with the University of Illinois College of Medicine, Chicago, Illinois. The current Cooperative Educational Master Agreement (CEMA), under which this Program Addendum falls, is Contract No. 01-43-450 approved by the Board on December 5, 2000.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

The purpose of the Program Addendum is to provide Cook County Hospital's training programs with access to the University of Illinois College of Medicine's Online Graduate Medical Education Core Curriculum program. Participation in this program will assist the Hospital in ensuring that its residency training programs comply with Accreditation Council for Graduate Medical Education standards. This agreement was delayed because of the need to negotiate the specific terms and conditions.

Estimated Fiscal Impact: \$10,000.00 (\$3,333.34 per year). Contract period: January 1, 2002 through December 31, 2004. (897-272 Account). Requisition No. 28970549.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried unanimously.**

AGREEMENT ADDENDUM

Transmitting a Communication, dated February 13, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to execute the option to extend Contract No. 01-43-556 with the American Heart Association (AHA), Dallas, Texas, approved by the Board on March 20, 2001.

The purpose of the Agreement is to allow Cook County Hospital to provide emergency cardiovascular care (ECC) training, which complies with AHA standards, to the Hospital's staff. This agreement has been delayed because of the need to complete the AHA accreditation requirements.

Estimated Fiscal Impact: None. Contract extension: July 1, 2001 through September 30, 2003. (897-272 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested agreement. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of surgical instruments for the Department of Material Management, Division of Central Sterile Supply.

One time purchase. (897-362 Account). Requisition No. 28970612.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Brea, California, for the purchase of reagents and supplies for a paragon electrophoresis densitometer owned by the Hospital for the Department of Pathology, Division of Immunology Laboratory.

Reason: Beckman Coulter, Inc. is the only known manufacturer and distributor for the reagents and supplies compatible with the existing equipment and used in the detection/identification of abnormal hemoglobins and protein levels.

Estimated Fiscal Impact: \$33,344.00 (\$16,672.00 per year). Contract period: July 1, 2002 through June 30, 2004. (897-365 Account). Requisition No. 28970613.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Thoratec Laboratories Corporation, Pleasanton, California, for the purchase of consumable supplies for a vendor provided ventricular assist device system for the Department of Surgery, Main Operating Rooms.

Reason: Thoratec Laboratories Corporation is the only known manufacturer and distributor of this FDA approved ventricular assist device system that includes a portable unit that maintains patient's blood flow to vital organs after open heart surgery and when conventional therapy fails.

Estimated Fiscal Impact: \$800,000.00 (\$400,000.00 per year). Contract period: July 1, 2002 through June 30, 2004. (897-362 Account). Requisition No. 28970595.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Perclose, Incorporated, an Abbott Laboratories Company, Redwood City, California, for the purchase of a mediated suture closure device system for the Department of Medicine, Division of Adult Cardiology.

Reason: Perclose, Incorporated is the only known manufacturer and distributor of this FDA approved suture closure device system used in selective cardiac catheterization procedures. This device enables patients to continue with anticoagulation therapy, reduce immobilization time and minimize hospital stay post-procedure.

Estimated Fiscal Impact: \$112,500.00 (\$56,250.00 per year). Contract period: July 1, 2002 through June 30, 2004. (897-362 Account). Requisition No. 28970584.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Quest Medical, Incorporated, Allen, Texas, for the purchase of retract-o-tape vascular loops for the Department of Surgery, Divisions of Neuro and Vascular Surgery.

Reason: Quest Medical, Incorporated is the only known source for these vascular loops which are used in vascular and neurological surgeries to retract vital tubular structures such as arteries, veins and nerves.

Estimated Fiscal Impact: \$27,585.00 (\$13,792.50 per year). Contract period: July 1, 2002 through June 30, 2004. (897-362 Account). Requisition No. 28976349.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$28,500.00 and extend for six (6) months, Contract No. 00-42-634 with Medtron Chicago, Inc., Des Plaines, Illinois, for the purchase of reagents, controls and supplies for the blood gas, electrolytes and oximeter analyzers manufactured by Radiometer America, Inc. and owned by the Hospital for the Department of Pathology, Division of Consolidated Stat Laboratories.

Board approved amount 02-02-00:	\$ 99,912.92
Increase requested:	<u>28,500.00</u>
Adjusted amount:	\$128,412.92

Reason: These analyzers are included in the New Cook County Hospital purchase package for laboratory equipment. This request will allow continued testing procedures of which the results enable physicians to monitor blood gases, electrolytes and chemistry of patients in the intensive care unit while new equipment is installed, personnel is trained, and comparative studies are performed to assure accuracy of the new equipment's test results.

Estimated Fiscal Impact: \$28,500.00. Contract extension: May 1, 2002 through October 31, 2002. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records, Dallas, Texas, for a project to image the official legal description records for all property within Cook County. An estimated two million cards will be imaged, allowing the County Clerk to preserve these historical records and make the records available for access by other county offices. Imaging the records will also ease retrieval of legal descriptions by County Clerk's employees, improving customer service with respect to the 1200 requests for copies of these documents received each month. The project provides for the images to be stored on the County's mainframe, allowing access by other offices and making possible future use in conjunction with the County-wide geographic information system (GIS) currently under development.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Reason: With the assistance of the County's Chief Information Officer, the County Clerk sought proposals in order to determine the most qualified company to assist with this project. Based on this Request for Proposals, the Clerk has selected ACS Government Records as the company most clearly meeting the project requirements, at the lowest cost.

Estimated Fiscal Impact: \$340,000.00 [\$100,000.00 - (*717/110-579 Account) and \$240,000.00 - (533-579)]. Contract period: May 1, 2002 through April 30, 2003. Requisition No. 25330006.

*Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of plastic receptacle liners.

Contract period: June 5, 2002 through June 4, 2003. (215-330 Account). Requisition No. 22159014.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of eighteen (18) solid state variable frequency drives for supply and return fan motors.

One time purchase. Bond Issue (20000 Account). Requisition No. 22000230.

Sufficient funds have been appropriated to cover this request.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of forty (40) window air conditioning units for the Cook County warehouse.

One time purchase. Bond Issue (20000 Account). Requisition No. 22000228.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to replace cooling tower fill at the Cook County power plant.

One time purchase. Bond Issue (20000 Account). Requisition No. 22000231.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Mallinckrodt, Incorporated, St. Louis, Missouri, for the purchase of disposable tracheostomy tubes and cannula supplies for Cook County Hospital, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Cermak Health Services of Cook County.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Reason: Mallinckrodt, Incorporated is the only known source of Shiley tracheostomy products which have a swivel/pivotal neckplate and snap lock disposable inner cannula system which allows access to ventilate the patient from either side of the bed.

Estimated Fiscal Impact: \$1,623,449.65 (\$811,724.83 per year) [\$6,443.85 (\$3,221.93 per year) – (240-362 Account); \$93,123.20 (\$46,561.60 per year) – (891-362 Account); \$170,633.00 (\$85,316.50 per year) – (897-362 Account); and \$1,353,249.60 (\$676,624.80 per year) – (898-362 Account)]. Contract period: July 1, 2002 through June 30, 2004. (897-362 Account). Requisition Nos. 22400262, 28910604, 28976348 and 28980258.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated March 4, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 98-43-665 with Midwest Neoped Associates, Ltd., Oak Brook, Illinois, an Illinois medical service corporation. This contract is for backup neonatal services both at Provident Hospital of Cook County and the Ambulatory and Community Health Network Westside Health Center to continue to support neonatology services within the Bureau of Health Services.

Estimated Fiscal Impact: \$372,719.64. Contract period: April 1, 2002 through March 31, 2003. (891-272 Account). Requisition No. 28910569.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) tandem axle dump trucks with snow plows and salt spreaders.

One time purchase. (717/500-549 Account). Requisition No. 25008701.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated March 14, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Contract Extension
Enhancement Incident Management Study
Northwestern University
Lake-Cook Road Corridor
Section: 01-8EIMS-02-ES
Fiscal Impact: None

requesting authorization to extend for seven (7) months the referenced agreement with Northwestern University which was approved by the Board on April 4, 2001.

The scope of the project will be to complete data collection from Phase I, assess technology of travel time data collection, determine user benefits of travel time information, establish evaluation methods and develop a real time traffic management system using Intelligent Transportation System (ITS) technology. Northwestern University has not been able to complete its tasks called for under the agreement due to unforeseen circumstances. No additional funding is requested and this action is allowed under the terms of the agreement.

Should the Cook County Board of Commissioners concur in this recommendation, the Department of Highways will inform Northwestern University to proceed with its work with a new completion date of October 31, 2002.

Commissioner Carr, seconded by Commissioner Sims, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication, dated February 27, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The Highway Department is requesting a name change for the following contract:

Lake Avenue,
Sunset Ridge Road to Laramie Avenue
Section: 97-A5923-06-TL

This contract is being changed from Barton-Aschman Associates, Inc., to Parsons Transportation Group as requested by the consultant's letter dated January 31, 2002.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Pertinent information for Parsons Transportation Group is listed below:

Parsons Transportation Group
525 West Monroe Street
10th Floor
Chicago, Illinois 60661

This will have no effect upon the present professional services contract.

Commissioner Carr, seconded by Commissioner Sims, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated March 19, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Bridgeview and Justice.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
CNI 1	00-W3220-02-RP Roberts Road, 79th Street to Archer Avenue	Repair and replacement work	\$4,924.00 (Addition)

The Village of Bridgeview's Department of Public Works conducted various minor repair, clean-up and replacement work at various locations.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251015). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6 and Final	87-B4522-03-RP Federal Project No. STPM-7003 (591) 103rd Street, Kean Avenue to Roberts Road	Final adjustment of quantities and new items	\$5,647.19 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for reflective sheeting delivered to Maintenance District #3 and work performed on a force account basis to repair sod, re-apply wild flower mix seed on sparse prairie grass areas for full cover growth, per request of the City of Palos Hills, and for additional layout due to design changes.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251016). **The motion carried unanimously.**

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Transmitting a Communication, dated March 15, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Township of Palatine.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-25145-01-RS Palatine Township (018T145) Various Streets	Adjustment of quantities and new items	\$63,818.35 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in leveling binder (machine method), pavement replacement and elimination of the contract extra work item.

New items were added which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Commissioner Carr, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251017). **The motion carried unanimously.**

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Transmitting a Communication, dated March 14, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Matteson, Olympia Fields and Flossmoor.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue	Adjustment of quantities and new items	\$399,348.74 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to less earth excavation, trench backfill, variable height curb and gutter, storm sewer removal and the elimination of the contract extra work item.

New items were added for various work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251018). **The motion carried unanimously.**

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Transmitting a Communication, dated March 14, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Glenview and unincorporated Cook County Forest Preserve District.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	94-A5919-05-BR West Lake Avenue at Des Plaines River	Adjustment of quantities and new items	\$3,344.00 (Deduction)

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in porous granular embankment and length of steel piles required.

New items were required for various work performed on a force account basis including excavation and building ramp at box culvert and protection of existing 600 mm watermain.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251019). **The motion carried unanimously.**

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Transmitting a Communication, dated March 11, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estates and Schaumburg.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	98-A6108-03-FP Central Road, Freeman Road to Roselle Road	Adjustment of quantities and new items	\$97,841.52 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for various work performed on a force account basis including undercutting catch basins, providing Voton foam concrete and placing additional sidewalk.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251020). **The motion carried unanimously.**

NOTICE OF 501 ACCOUNT

Transmitting a Communication, dated March 11, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Notice of 501 Account

Presented for your information is a list of projects funded from the 501 Illinois First Account that are now assigned individual section numbers, as required by the Illinois Department of Transportation, to track Motor Fuel Tax expenditures. The County Board of Commissioners, as part of Cook County's annual budget, approved the Department of Highway's 501 Account, a Motor Fuel Tax funded account. Individual appropriations, such as Appropriating or Maintenance Resolutions are not required for these items by the Illinois Department of Transportation because this account is part of the County's annual budget. The Board will be supplied with continued notification of the advancement of the projects through established procedures, i.e., permission to advertise, award approval and payment processing as appropriate.

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Annual Membership Contribution - 2002 Northeastern Illinois Planning Commission		02-IFNIP-03-TD	\$ 131,068.00
Annual Assessment - 2002 Soil Conservation Districts		02-IFSCD-01-TD	19,932.00
Seminars for Professional Employees - 2002	Fees for miscellaneous Highway related seminars	02-IFSPE-03-ES	20,000.00
Technical Training Programs - 2002	Training for Highway staff	02-IFTTP-03-ES	40,000.00
Professional and Managerial Services - 2002	Miscellaneous consultant services	02-IFPMS-03-ES	100,000.00
Curb Lane Cleaning - 2002	Street sweeping of outside lane of County highways throughout Cook County by contract	02-IFCLC-03-GM	200,000.00
Climatological Forecasting Services - 2002	Annual access fee six (6) locations including equipment	02-IFCFS-03-GM	18,030.00

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Salt Additives - 2002	Purchase of solid and liquid calcium chloride by requisition through the Purchasing Agent	02-IFSAM-03-GM	\$ 17,000.00
Road Repair Materials - 2002	Purchase of ready-mix, crack filler and sealant, SS-1 emulsion, form lumber, replacement mailboxes, equipment rental, etc. by requisition through the Purchasing Agent	02-IFRRM-03-GM	78,000.00
Roadside Vegetative Management Materials - 2002	Purchase of herbicide, top soil, sod, debris bags, etc. by requisition through the Purchasing Agent	02-IFRVM-03-GM	26,000.00
Drainage Materials - 2002	Purchase of storm sewer flared end sections, frames and lids, culvert pipe, etc. by requisition through the Purchasing Agent	02-IFDRM-05-GM	30,000.00
Computer Application Maintenance - 2002	Annual support fees for GEOPAK and Microstation software by contract	02-IFCAS-03-GM	25,000.00
Guardrail and Fence Materials - 2002	Purchase of fence and guardrail by contract	02-IFGFM-06-GM	200,000.00
Heating, Ventilation and Air Conditioning Maintenance Services - 2002	Annual maintenance contract at Highway Department garage facilities by contract	02-IFHVS-08-GM	80,000.00
Door Maintenance Services - 2002	Annual maintenance contract at Highway Department garage facilities by contract	02-IFDRS-08-GM	40,000.00

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Commissioner Carr, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251013). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated March 7, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending February 28, 2002.

Commissioner Carr, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251014). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated March 22, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and DB Sterlin Consultants, Inc.

Construction engineering services

Western Avenue, 115th Street to 104th Street

in the City of Chicago

Section: 01-W9615-01-RS

Fiscal Impact: \$129,402.07 from the Motor Fuel Tax Fund (600-600 Account)

02-R-174 RESOLUTION

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with DB Sterlin Consultants, Inc. (hereinafter Consultant) for engineering services required in the construction of County Project Section: 01-W9615-01-RS, Western Avenue from 115th Street to 104th Street, said services to include supervision, inspection and documentation of construction of the project; and said Consultant shall be compensated for such work in the amount not to exceed \$129,402.07, based upon costs plus a fixed fee as delineated in said Agreement; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to said Consultant and authorize said firm to proceed at the Department's discretion.

April 9, 2002

Commissioner Carr, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

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Transmitting a Communication, dated March 11, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device Agreement between the County of Cook and Elk Grove Village
Devon Avenue at Ellis Street
in Elk Grove Village
Section: 98-B1117-04-RS
Fiscal Impact: \$5,000.00 (100% reimbursable by the Village)
from the Motor Fuel Tax Fund (600-600 Account)

**02-R-175
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute, by original signature or his authorized signature stamp, two (2) copies of an Emergency Vehicle Pre-emptive Device (EVPD) Agreement with the Village of Elk Grove, wherein the Village agrees that it will pay for one hundred (100%) percent of the costs for a new EVPD including installation, (estimated \$5,000.00 each) on Cook County's traffic signal at the intersection of Devon Avenue at Ellis Street; and the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Elk Grove; and, the Highway Department is authorized to install the EVPD as part of its improvement contract (Section: 98-B1117-04-RS), Devon Avenue from Busse Road to Elmhurst Road and to bill said Village the actual cost of installation (currently estimated as \$5,000.00).

April 9, 2002

Commissioner Carr, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 15, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Traffic Signal Maintenance Agreement between the County of Cook and
the Village of Orland Park
Installation, maintenance and energy charge of traffic signal
82nd Avenue at 143rd Street
in the Village of Orland Park
Section: W3211
Fiscal Impact: None (Village assumes 50% of maintenance and energy costs for the signal)

**02-R-176
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Traffic Signal Maintenance Agreement with the Village of Orland Park for the intersection of 143rd Street with 82nd Avenue (CH W3211), wherein the Village agrees to pay the County fifty (50%) percent of the maintenance changes of the traffic signal and assumes fifty (50%) percent of the electrical energy charges of the traffic signal; and, that the Village agrees to terms for its emergency vehicle pre-emptive device to be on County traffic signals; and, that the Highway Department is authorized and directed to return one (1) executed copy of this Resolution and Agreement to the Village of Orland Park.

April 9, 2002

Commissioner Carr, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 14, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement
BP Products North America, Inc.

Two (2) locations:

5620 South Brainard Avenue (W76) at Plainfield Road (CH B37)
in unincorporated Lyons Township; and

121 West Schaumburg Road (CH A66) in the Village of Schaumburg
Fiscal Impact: None

**02-R-177
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with BP Products North America, Inc. (f/k/a Amoco Oil Company), submitted hereto and made part hereof, wherein, at 121 West Schaumburg Road, County Highway A66, a highway under Cook County jurisdiction, adjacent to BP Products North America, Inc. owned facilities and subject to said Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and TIERED APPROACH requirements for activities in its right-of-way as part of the Highway Permit process.

RESOLVED, and accepted that BP Products North America, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) copy of said Agreement to BP Products North America, Inc.

April 9, 2002

Commissioner Carr, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 19, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Grade Crossing Renewal Agreement with Elgin, Joliet and Eastern Railway Company

Otis Road (CH A71)

in the Village of Barrington Hills

Section: 02-A7105-04-RR

Fiscal Impact: \$38,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-178
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Elgin, Joliet and Eastern Railway Company, wherein said Railroad Company will reconstruct its grade crossing at Otis Road (CH A71); that the County of Cook will pay for the rubber grade crossing surface, replacement of pavement approaches and traffic control, estimated at \$38,000.00 (Section: 02-A7105-04-RR); that said Railroad Company will supply the labor, additional crossing related materials and equipment (at no cost to the County), said agreement submitted; and, the Highway Department is directed to return an executed copy of the Agreement with a certified copy of this Resolution to the Elgin, Joliet and Eastern Railway Company as their authorization to proceed with their work.

April 9, 2002

Commissioner Carr, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 6, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction of the existing bituminous pavement, etc.

Oak Forest Avenue, Lakewood Drive (extended) to 167th Street

in the Village of Tinley Park and unincorporated Bremen Township

Section: 02-B8526-02-FP

Fiscal Impact: \$190,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-179
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B85, Oak Forest Avenue, beginning at a point near Lakewood Drive (extended) and extending along said route in a northeasterly direction to a point near 167th Street, a distance of approximately 0.45 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing bituminous pavement and shall include aggregate base, bituminous base, binder and surface course, traffic protection, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 02-B8526-02-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed under Permit by the Village of Tinley Park; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred and Ninety Thousand and No/100 Dollars (\$190,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 9, 2002

Commissioner Carr, seconded by Commissioner Sims, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 6, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.
Bartlett Road, Higgins Road (IL-72) to New Sutton Road (IL-59)
in the Village of South Barrington

Section: 02-V4742-01-RS

Fiscal Impact: \$1,300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-180
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V47, Bartlett Road, beginning at a point near Higgins Road (IL-72) and extending along said route in a northerly direction to a point near New Sutton Road (IL-59), a distance of approximately 2.62 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the milling and resurfacing of the existing pavement and shall include full depth patching, drainage adjustments, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 02-V4742-01-RS -MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Three Hundred Thousand and No/100 Dollars (\$1,300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 9, 2002

Commissioner Carr, seconded by Commissioner Sims, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 6, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Central Avenue, METRA Railroad to Margie Lane

in the City of Oak Forest and unincorporated Bremen Township

Section: 02-W3909-02-RS

Fiscal Impact: \$120,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-181
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W39, Central Avenue, beginning at a point near the METRA Railroad and extending along said route in a northerly direction to a point near Margie Lane, a distance of approximately 0.58 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the milling and resurfacing of the existing pavement and shall include full depth patching, traffic protection, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W3909-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed under Permit by the Village of Tinley Park; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred and Twenty Thousand and No/100 Dollars (\$120,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 9, 2002

Commissioner Carr, seconded by Commissioner Sims, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 12, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Camp McDonald Road at McDonald Creek
in the City of Prospect Heights
Section: 95-A5816-02-BR
Final Cost: \$472,146.35

The contract price of this project was \$499,107.00, and final cost is \$472,146.35. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**02-R-182
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Camp McDonald Road at McDonald Creek, Section: 95-A5816-02-BR, consisting of removal and reconstruction of the existing double barrel concrete box culvert, reconstruction of 100 foot section of bituminous pavement utilizing polystyrene fill, guardrail removal and replacement, sidewalk removal and replacement, landscaping, concrete storm sewer removal and replacement with polyvinyl chloride pipe, traffic protection, traffic control devices-detour routing, all other work and miscellaneous appurtenances, has been regularly awarded by the Board of Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

April 9, 2002

Commissioner Carr, seconded by Commissioner Sims, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Sentinel Technologies, Inc., Downers Grove, Illinois, to provide technical, consulting, management and staffing services for the Cook County wide area network (WAN). The Cook County WAN is the second largest WAN in the State of Illinois, and is relied upon by Cook County agencies and departments, 100 municipalities, and numerous federal, state and local law enforcement agencies. The increasing number and complexity of computer applications that run on the WAN make WAN up-time and security critical concerns.

Reason: Sentinel Technologies, Inc. was chosen after an extensive Request for Proposal (RFP) process in which eight vendors submitted proposals. Sentinel Technologies, Inc.'s proposal best met the County's needs and also was the lowest cost.

Estimated Fiscal Impact: \$1,967,147.60 (Year 1 - \$643,777.60; Year 2 - \$654,403.40; and Year 3 - \$668,966.60). Contract period: May 1, 2002 through April 30, 2005. (Various departments - 220 Accounts).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT RENEWAL

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew the contracts with the following six (6) vendors to provide drug testing and treatment services for the Adult Drug Treatment Programs in Municipal District Four and Municipal District Six, Circuit Court of Cook County:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>FY 2002</u>	<u>FY 2003</u>	<u>AMOUNT</u>
25413037	A Safe Haven LLC Mount Prospect, Illinois Contract No. 99-41-274	\$ 29,166.69	\$ 20,833.31	\$ 50,000.00
25410038	Gateway Foundation, Inc. Chicago, Illinois Contract No. 99-41-278	58,333.31	41,666.69	100,000.00
25410039	Haymarket Center Chicago, Illinois Contract No. 99-41-231	64,166.69	45,833.31	110,000.00
25410040	Human Resources Development Institute Chicago, Illinois Contract No. 99-41-369	35,000.00	25,000.00	60,000.00
25410041	Procure Centers Broadview, Illinois Contract No. 99-41-283	23,333.31	16,666.69	40,000.00
25410042	South Suburban Council on Alcohol East Hazel Crest, Illinois Contract No. 99-41-279	<u>102,083.31</u> \$312,083.31	<u>72,916.69</u> \$222,916.69	<u>175,000.00</u> \$535,000.00

Reason: These six vendors were originally approved by the Cook County Board in November 1998, based on their experience in drug intervention services and the location of their service sites.

Estimated Fiscal Impact: \$535,000.00 (\$312,083.31 – FY 2002; and \$222,916.69 – FY 2003). Contract period: May 1, 2002 through April 30, 2003. (541-260 Account).

Commissioner Daley, seconded by Commissioner Silvetri, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD AMENDMENT

Transmitting a Communication, dated March 15, 2002 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization to amend the action of the Cook County Board of Commissioners (March 9, 2000, Item #5) by adding Haymarket Center's Prevention Project to the list of non Cook County governmental agencies providing services under the Local Law Enforcement Block Grant (LLEBG). This grant would be for \$150,000.00 of federal LLEBG funds.

Estimated Fiscal Impact: None. Grant Award: \$150,000.00.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
24400047	Dairy products	September 6, 2002 through September 5, 2003
24400048	Fruit juice	September 13, 2002 through September 12, 2003

(440-310 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for film processing services.

Contract period: September 22, 2002 through September 21, 2003. (259-355 Account). Requisition No. 22590042.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$50,000.00, Contract No. 01-45-1115 with National Medical Services, Inc., Willow Grove, Pennsylvania, for forensic toxicological testing.

Board approved amount 07-10-01:	\$151,916.00
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$201,916.00

Reason: The volume and detail of forensic toxicological testing of autopsy cases has exceeded the original estimates. This increase would also allow staff time to develop methodologies for the recently purchased instruments, validate the methodologies and write new procedures. In addition, this would also allow staff time to be cross-trained on the various methodologies and recently purchased instruments.

Estimated Fiscal Impact: \$50,000.00. (259-278 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$50,000.00, Contract No. 01-82-237 Rebid with Lee Associates, La Grange Highlands, Illinois, for autopsy, microscopic and radiology report transcription services.

Board approved amount 06-19-01:	\$123,500.00
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$173,500.00

Reason: The volume and detail of autopsy cases, microscopic and radiology reports has exceeded original estimates. This increase would allow continued transcription services.

Estimated Fiscal Impact: \$50,000.00. (259-268 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated March 22, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the license agreement covering the rental of space by Illinois Title Company and County Services, Inc. in the County Building, microfilm library area of the basement. The designated space is set aside for the use of title companies.

Licensors:	County of Cook
Licensee:	Illinois Title Company and County Services, Inc.
Location:	118 North Clark Street, basement
Term:	One year, 04/01/02 to 03/31/03 (Licensor reserves the right to adjust the rent)
Cancellation:	30 days written to licensee
Space Occupied:	Approximately 100 square feet

License fee:	Monthly: \$500.00	Annual: \$6,000.00
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The Licensee has met the liability insurance requirements.

The State's Attorney's Office has approved the license as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the license agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated March 22, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the license agreement by and between the County of Cook as licensor and Mr. Peter Spyropoulos (d/b/a East of Eden's Restaurant) as Licensee, for the use of Cook County vacant land. The Licensee agrees that the licensed area will be utilized and occupied for the purpose of constructing, operating and maintaining a vehicle parking area. The Licensee's business establishment is located at 6348 North Cicero Avenue, Chicago, Illinois 60646, which is adjacent to the licensed area. The Highway Department concurs with the use of the land. Details are:

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Licensors: County of Cook
Licensee: Peter Spyropoulos (d/b/a East of Eden's Restaurant)
Location: 6348 North Cicero Avenue, Chicago, Illinois 60646
Term: 05/01/2002 to 04/30/2017
Cancellation: 30 day, written notice by Licensor
Space Occupied: 3,450 square feet

Annual License fee: \$1,500.00 3% escalation per year
Total License fee per term: \$27,895.00

The Licensee has met the liability insurance requirement. The State's Attorney's Office has approved the license as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the license agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Moran voted "present".

* * * * *

Transmitting a Communication, dated March 21, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to license for use by and between the County of Cook, as Licensor and Plaza Mexico, Inc., as Licensee for the operation of special events including, outdoor "Charreadas Mexican Style Rodeo". The Cook County Board of Commissioners approved the original license agreement on May 19, 1998 for use of the premises more particularly described as lots 4 and 5 in California Health Park, a subdivision of part of the West half of the Southeast quarter of Section 25, Township 39 North, Range 13 East of the Third Principal Meridian in Cook County, Illinois, which is located North of Division XI of the Department of Corrections and is bounded by 26th Place, Rockwell Avenue and Washtenaw Avenue as depicted in the sketch to the license agreement (hereinafter referred to as the "Licensed Area"). Also, the County and Licensee desire to extend the term of the license agreement and provide for occasional use of the multi-level parking structure ("Parking Structure") located at 26th Street and California Avenue, Chicago, Illinois in connection with the use of the licensed area. Details are:

Term: Upon approval of the Board of Commissioners or April 1, 2002 and terminate on March 31, 2005

Annual License fee: \$60,000.00 5% escalation per year
Total License fee per term: \$189,150.00

Daily Parking fee: \$1,500.00

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Notification of Dates: Licensee must notify the County in writing by April 1, of each year as to the five (5) tentative dates upon which Licensee intends to use the licensed area and parking structure. Licensee must then notify the County in writing of the actual event date thirty (30) days prior to the actual event date.

The State's Attorney's Office has approved the amendment as to form. The Sheriff's Office has concurred in the use of this facility.

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the first amendment to the license be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioners Moran and Quigley voted "present".

OFFICE OF THE RECORDER OF DEEDS

CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Proactive Technologies, Inc., Chicago, Illinois, to provide a network engineer/trainer to work on the cashiering and accounting project.

Reason: This service is required to provide a consultation network engineer/trainer to the Recorder of Deeds for the implementation of the cashiering and accounting project. Proactive Technologies, Inc. has a comprehensive understanding of the Recorder of Deeds Local Area Network and will provide technical assistance for the project in making the transition from the current system to the new system, including all satellite offices.

Estimated Fiscal Impact: \$156,000.00. Contract period: April 1, 2002 through September 30, 2002. (715/130-579 Account). Requisition No. 21300032.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

OWNER-CONTROLLED WRAP-UP INSURANCE PROGRAM

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

~~In 1997, the County implemented an Owner Controlled Wrap-up Insurance Program (the "Program") for the John H. Stroger, Jr. Hospital Project (the "Project"). A member of the Reliance Insurance Group ("Reliance") provided the workers compensation ("WC") coverage for the County and all construction contractors. Although an Order of Liquidation was entered against Reliance on October 3, 2001, until recently Reliance continued to make payments on claims from the Loss Deductible Security Fund ("Fund") previously established pursuant to the Deductible Reimbursement Agreement to fund the County's deductible obligations. However, Reliance has now advised the County that Reliance will no longer fund payments through the Fund and is requiring that the County establish procedures for payment of WC claims going forward.~~

~~Negotiations with Reliance have resulted in an agreement that, upon receipt of an unconditional Letter of Credit in the amount of the current balance of the Fund (currently \$2,523,904) (the "LOC"), and upon the County establishing a relationship with a third party administrator, Reliance will return the Fund to the County for use for payment of claims.~~

~~Authority is requested as follows:~~

- ~~1. For the Chief Financial Officer to secure the LOC from American National Bank (the "Bank") for an amount not to exceed \$6,310.00 annually to cause the Bank to issue the LOC immediately, in order to obtain release of the Fund from Reliance. This LOC is renewable annually until the County's obligations under the Deductible Reimbursement Agreement are satisfied.~~
- ~~2. For the Chief Financial Officer to establish or have established an Escrow/Trust Fund account in which to deposit the Fund and for the Director of Risk Management to authorize payment of claims and costs from this Escrow/Trust Fund.~~
- ~~3. For the Director of Risk Management to enter into and execute a Third Party Administrator (TPA) agreement with Crawford & Company, at a cost not to exceed \$50,000.00.~~
- ~~4. For the Purchasing Agent Director of Risk Management to enter into and execute a consulting agreement with Risk Management Solutions of America ("RMSA"), at a cost of up to a maximum of \$50,000 for one year with options to renew on an as needed basis. The purpose of this contract is to review claims, report to the County as to the actions of Crawford & Company, representing the County's interests in dealings with this TPA and other professional services.~~

~~Estimated Fiscal Impact: \$240,000.00 (Year 1 \$120,000.00 and \$40,000.00 annually thereafter).
Contract period: April 12, 2002 through April 11, 2006. Bond Issue (22000 Account). (722 172 Account).~~

~~Sufficient funds have been appropriated to cover this request.~~

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Transmitting a Substitute Communication, dated April 9, 2002 from

JOHN L. HIBBETT, Director, Department of Risk Management

In 1997, the County implemented an Owner-Controller Wrap-Up Insurance Program (the "Program") for the John H. Stroger, Jr. Hospital Project (the "Project"). A member of the Reliance Insurance Group ("Reliance") provided the workers compensation ("WC") coverage for the County and all construction contractors. Although an Order of Liquidation was entered against Reliance on October 3, 2001, until recently Reliance continued to make payments on claims from the Loss Deductible Security Fund ("Fund") previously established pursuant to the Deductible Reimbursement Agreement to fund the County's deductible obligations. However, Reliance has now advised the County that Reliance will no longer fund payments through the Fund and is requiring that the County establish procedures for payment of WC claims going forward.

Authority is requested as follows:

1. For the Chief Financial Officer to establish an escrow account (the "Account") and deposit funds in the initial amount of \$2,523,904 to be used for payment of the County's obligations under the Reliance Insurance Program.
2. For the Chief Financial Officer to secure a letter of credit from American National Bank issued for the benefit of Reliance Insurance Group and annually renewable, for an amount not to exceed \$6,310.00 annually, as appropriate in order to obtain release of the Fund from Reliance, once approval is obtained from any necessary parties.
3. For the Chief Financial Officer to deposit the Fund, if the letter of credit is issued and the fund returned to the County, in the escrow account to be used for payment of the County's obligations under the Reliance Insurance Program.
4. For the Director of Risk Management to approve payment of claims and costs from the Account.
5. For the Director of Risk Management to enter into and execute a Third Party Administrator Agreement with Crawford & Company or such other Third Party Administrator as selected by the Director of Risk Management, as appropriate, at a cost not to exceed \$125,000 for the life of the claims.
6. For the Purchasing Agent to enter into a contract with Risk Management Solutions of America ("RMSA"), at a cost not to exceed \$150,000 for a three year period. The purpose of this contract is to review claims, report to the County as to the actions of the Third Party Administrator, represent the County's interests in dealings with the TPA and provide other professional services related to the Administration of the Reliance Insurance Program

The source of funding for the escrow account, the letter of credit fee, the Third Party Administrator and Risk Management Solutions of America be the New Hospital Bond Account 22000.

Estimated Fiscal Impact: \$2,830,454.00. Contract period: April 12, 2002 to April 11, 2006. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer this matter until the end of the meeting in order to discuss this matter in Executive Session. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Regular Session be recessed and that Executive Session be convened for the purpose of considering the Owner-Controlled Wrap-Up Insurance Program. **The motion carried and the Board of Commissioners convened in Executive Session.**

EXECUTIVE SESSION

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Executive Session be adjourned and the Regular Session be reconvened. **The motion carried unanimously.**

BOARD RECONVENED

Commissioner Daley, seconded by Commissioner Moreno, moved to withdraw the substance of Agenda Item #66 and accept a substitute Agenda Item #66. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the substitute request of the Director of Risk Management be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PROPOSED GRANT AWARD ADDENDUM

Transmitting a Communication, dated March 25, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ZELDA MARTIN WHITTIER, Undersheriff

requesting authorization to extend the end date from October 31, 2001 through June 30, 2002, for the Post Release Reintegration Grant. This will allow the Impact Incarceration Department adequate time to spend the remaining funds in the grant.

The purpose of this grant is to fund the post release phase of the Cook County Boot Camp program. The post release phase provides participants with needed support as they transition into their communities from the Boot Camp site. The phase includes ongoing counseling, job search consultation, values reaffirmation and appropriate supervision.

Estimated Fiscal Impact: None. Funding period extension: October 31, 2001 through June 30, 2002.

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Community Based Programs

requesting authorization for the Purchasing Agent to advertise for bids for the rental of one-ton cargo vans.

Contract period: June 1, 2002 through May 31, 2003. (699-634 Account). Requisition No. 26990003.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Community Based Programs

requesting authorization for the Purchasing Agent to enter into a contract with Iron Oaks Adventure Center, Olympia Fields, Illinois, to utilize the skill building team adventure course for students participating in the Sheriff's Gang Resistance Education and Training (G.R.E.A.T.) program.

Reason: Iron Oaks Adventure Center is the only known facility in Cook County that offers a skill building course designed to meet the needs of the students enrolled in the Sheriff's Community Based Programs G.R.E.A.T. program. Iron Oaks Adventure Center can accommodate large groups of children on any given day, allowing for several classes to participate at the same time. The adult skill building course has been State approved and modified for juvenile participants.

Estimated Fiscal Impact: None. Grant funded amount: \$12,800.00. Contract period: June 1, 2002 through January 15, 2003. (699-237 Account). Requisition No. 26990008.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Community Based Programs

requesting authorization for the Purchasing Agent to enter into a contract with Best Expressions, Inc., Phoenix, Arizona, for the purchase of t-shirts and pencil cases for use in the Sheriff's Gang Resistance Education and Training (G.R.E.A.T.) program.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Reason: The existing co-operative agreement between the Sheriff's Office and the Bureau of Alcohol, Tobacco and Firearms mandates that these items be purchased from Best Expressions, Inc. This company has the sole copyright to use the G.R.E.A.T. logo, the Bureau of Alcohol, Tobacco and Firearms logo and the Sheriff's logo on these items.

Estimated Fiscal Impact: None. Grant funded amount: \$30,000.00. One time purchase. (699-390 Account). Requisition No. 26990013.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Bennett v. Gercone, Sheahan v. Richardson, Case No. 00-L-01088
(Comm. No. 251007)
 2. Codina v. County of Cook, Case No. 99-L-12359
(Comm. No. 251008)
 3. Mola v. Sheahan, Barnes, Case No. 00-M2-869
(Comm. No. 251009)
 4. Des Jardins v. Grammatidis, Case No. 01-L-2592
(Comm. No. 251010)
 5. Williams v. County of Cook, Case No. 99-L-10251
(Comm. No. 251011)
 6. Zentner v. Dunbar, Case No. 01-C-3145
(Comm. No. 251012)
-

Commissioner Maldonado, seconded by Commissioner Sims, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the production and mailing of certified-mail notices of tax delinquencies in advance of next year's annual tax sale.

One time purchase. (060-240 Account). Requisition No. 20600072.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to increase by \$4,302.88 and extend for two (2) months, Contract No. 01-84-26 with Lanier Worldwide, Inc., Oak Brook, Illinois, to continue the lease of one (1) color laser copier required for the operational needs of the Treasurer's Office.

Board approved amount 01-04-01:	\$25,817.28
Increase requested:	<u>4,302.88</u>
Adjusted amount:	\$30,120.16

Reason: This request is to allow sufficient time to bid, evaluate, award, and implement the new contract for which the Board authorized permission to advertise for bids at the January 24, 2002 meeting. The bids are scheduled to be opened on April 11, 2002.

Estimated Fiscal Impact: \$4,302.88. Contract extension: February 1, 2002 through March 31, 2002. (060-630 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

PROPOSAL TO RESCIND A PREVIOUSLY APPROVED CONTRACT RENEWAL

Transmitting a Communication, dated March 28, 2002 from

DANIEL R. DEGNAN, First Deputy Treasurer/Assistant Chief Financial Officer

requesting authorization to rescind a contract renewal, Contract No. 02-41-412 with FT Interactive Data Corporation, Chicago, Illinois, to provide security pricing services via its Remote Plus Data and Data Delivery Services which was authorized by the Board on December 18, 2001. The services provided by FT Interactive Data Corporation will not exceed \$10,000.00.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT AMENDMENT

Transmitting a Communication, dated March 18, 2002 from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting to amend prior authorization to enter into a contract which was Board approved on January 24, 2002 with Maxim Group, Chicago, Illinois, to provide the office with the integration of a single database for a change in vendor name to Tek Systems, Chicago, Illinois.

The original authorized vendor, Maxim Group merged with Tek Systems being the surviving corporation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Financial Officer of the Treasurer's Office be approved. **The motion carried unanimously.**

BID OPENING

March 26, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, March 26, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-85-569	Maintenance of micrographic equipment	Clerk of the Circuit Court
01-58-713 Rebid	Carpenter supplies (screws, nails and drill bits)	Oak Forest of Cook County, Provident Hospital of Cook County and the Department of Facilities Management
01-85-1072	Printing of x-ray envelopes and jackets	Bureau of Health Services
01-73-1261	Dinamap vital signs monitors	Bureau of Health Services
02-73-126 Rebid	Epidural trays	Cook County Hospital

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-58-170	Steamfitter supplies (pipe, valves and fittings)	Oak Forest Hospital of Cook County
02-82-220	Printer supplies	Cook County Hospital, Finance Department
02-73-225	Non-invasive patient monitor	Provident Hospital of Cook County
02-15-291H	Urine test strips	Bureau of Health Services
02-84-313	Digital color photocopier	Office of Capital Planning and Policy
02-51-352	Maintenance and repair of cooling tower system	Provident Hospital of Cook County
02-51-354	Maintenance and repair of boiler system	Provident Hospital of Cook County
02-84-367 Rebid	Telephone supplies and equipment (cable, connecting blocks and handset cords)	Department of Central Services
02-84-369	Office furniture and partitions	Department of Facilities Management
02-15-374H	Hepatitis B vaccine	Bureau of Health Services
02-54-380	Stalker ATR and Dual SL radar gun systems	Sheriff's Police Department
02-53-485	Furnish and install security system for newborn nursery unit	Provident Hospital of Cook County
02-54-486	Meat products	Cook County Hospital
02-58-487	Rauland-Borg handsets and digital sidecar display units	Department of Facilities Management
02-58-490	Camtrack pipe bender	Department of Facilities Management
02-58-492	Microswitch switches and operators	Department of Facilities Management
02-53-498	Shop Equipment, Bid Package #12A for the New Cook County Hospital	Office of Capital Planning and Policy

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-53-500	Food Service Equipment, Bid Package #12C for the New Cook County Hospital	Office of Capital Planning and Policy
02-53-503	Miscellaneous Equipment, Bid Package #12D for the New County Hospital	Office of Capital Planning and Policy
02-84-516	Printing of the "County Beat" newsletter	Cook County Hospital, Department of Public Affairs
02-72-555	Rubella kits	Cook County Hospital
02-72-558	Diagnostic angiography catheters	Cook County Hospital
02-51-563	Repair of Allison automatic truck transmissions	Highway Department
02-54-565	Poultry products	Oak Forest Hospital of Cook County
02-51-566	Repair of road maintenance equipment (hydraulic cylinders)	Highway Department
02-54-567	Seafood products	Oak Forest Hospital of Cook County
02-54-569	Prepared salads	Oak Forest Hospital of Cook County
02-51-581	Bus maintenance and repair	Sheriff's Vehicle Services
02-51-583	Mobile automotive glass replacement	Sheriff's Vehicle Services
02-51-584	Auto body repair, Zone 1: North – Cook County limits; West – Cook County limits; East – West side of Cicero Avenue; South – North side of Madison Street	Sheriff's Vehicle Services
02-51-585	Police vehicle decals and stripping	Sheriff's Vehicle Services
02-51-586	Auto body repair, Zone 2: North – Cook County limits; West – East side of Cicero Avenue; East – Lake Front to the North end of Madison Street; South – North side of Madison Street	Sheriff's Vehicle Services
02-51-587	Auto body repair, Zone 4: North – South of Madison Street; West – East of Cicero Avenue; East – Cook County limits; South – Cook County limits	Sheriff's Vehicle Services

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-51-589	Auto body repair, Zone 3: North – South of Madison Street; West – Cook County limits; East – West of Cicero Avenue; South – Cook County limits	Sheriff's Vehicle Services
02-53-595	Landscaping and maintenance services for the New Cook County Hospital Campus	Cook County Hospital
02-15-109H	Nutritional supplements, feeding bags and tubing	Bureau of Health Services
02-15-468H	Surgical supplies	Bureau of Health Services
02-15-529H	Intravenous solutions and equipment	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated April 9, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Agilent Technologies, Inc.
Agreement
Contract No. 01-42-1021**

For Gas Chromatograph with Nitrogen Phosphorus Detector (NPD) and Flame Ionization Detector (FID), for the Medical Examiner's Office, for the contract sum of \$55,627.40, as authorized by the Board of Commissioners 6/5/01.

**AlloSource
Agreement
Contract No. 02-41-383**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$170,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/6/01.

**Beckman Coulter, Inc.
Agreement
Contract No. 01-45-878**

For Reagents and Supplies, for Cermak Health Services of Cook County, for the contract sum of \$45,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 5/15/01.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Beckman Coulter, Inc.
Agreement
Contract No. 01-42-908

For Reagents and Consumable Supplies, for Cermak Health Services of Cook County, for the contract sum of \$150,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 4/17/01.

Jostra Bentley Corporation
Agreement
Contract No. 01-41-637

For Bospac Membrane Supplies and Accessories, for Cook County Hospital, for the contract sum of \$650,000.00, as authorized by the Board of Commissioners 2/21/01.

Karin Boerger
Agreement
Contract No. 02-45-426

For Speech/Language Pathology Services, for Cook County Hospital, for the contract sum of \$28,560.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/01.

DataCom Systems, Inc.
Agreement
Contract No. 02-41-517

For Digital Photographic Supplies, for the Department of Corrections, for the contract sum of \$28,180.00, as authorized by the Board of Commissioners 1/8/02.

Diagnostic Products Corporation
Agreement
Contract No. 02-45-414

For Test Kits, for the Medical Examiner's Office, for the contract sum of \$19,759.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

J.D. Edwards World Solutions Company
Agreement
Contract No. 02-41-723

For Implementation of Financial Services Software, for the Treasurer's Office, for the contract sum of \$221,500.00, as authorized by the Board of Commissioners 10/18/01.

Environmental Design International, Inc.
Agreement
Contract No. 02-41-659

For Abatement Testing Services for the County Building Floors 3 and 9, for the Office of Capital Planning and Policy, for the contract sum of \$113,000.00, as authorized by the Board of Commissioners 12/18/01.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

**The HIV Coalition
Agreement
Contract No. 02-42-358**

For HIV/AIDS Prevention, for the Department of Public Health, for the contract sum of \$22,509.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Howard Brown Health Center
Agreement
Contract No. 02-42-103**

For HIV/AIDS Prevention, for the Department of Public Health, for the contract sum of \$61,829.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Intermountain Tissue Center
Agreement
Contract No. 01-45-1247**

For Skin Tissue, for Cook County Hospital, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**H.M. Services, Inc.
Agreement
Contract No. 02-42-632**

For Drug and Alcohol Testing, for the Bureau of Human Resources and the Sheriff's Merit Board, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/24/02.

**Steven A. Klem
Agreement
Contract No. 02-41-681**

For Human Resources Consulting, for the Bureau of Human Resources, for the contract sum of \$84,999.90, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/7/02.

**William J. Lambert, D.D.S.
Agreement
Contract No. 02-42-461**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/01.

**LePenseur Youth & Family Services, Inc.
Agreement
Contract No. 02-42-359**

For HIV/AIDS Prevention, for the Department of Public Health, for the contract sum of \$44,293.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

**Mazur and Associates Training and Development
Agreement
Contract No. 02-41-532**

For Instructor Services, for the Sheriff's Training Institute, for the contract sum of \$34,998.50, as authorized by the Board of Commissioners 11/20/01.

**Edward F. McElroy & Associates
Agreement
Contract No. 02-41-679**

For Treasurer's Outreach Program Consulting, for the Treasurer's Office, for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/01.

**Medtronic Neurological
Agreement
Contract No. 02-45-356**

For Infusion Pumps, for Cook County Hospital, for the contract sum of \$87,780.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 11/6/01.

**Mid-America Truck and Equipment Company, Inc.
Agreement
Contract No. 02-41-363**

For Equipment Service and Parts, for the Highway Department, for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/01.

**Palash Software, Inc.
Agreement
Contract No. 02-41-594**

For Maintenance and Support of Check Processing Machine Software, for the Treasurer's Office, for the contract sum of \$11,130.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/01.

**ProCare Medical Staffing, LLC
Agreement
Contract No. 02-41-52**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Quest Diagnostics, LLC
Agreement
Contract No. 01-45-1225**

For Drug Testing, for the Sheriff's Office, for the contract sum of \$91,015.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/01.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

**Savin Corporation
Agreement
Contract No. 02-41-410**

For Photocopier Maintenance and Supplies for the Bureau of Administration, for the contract sum of \$115,200.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

**Emmett W. Shelton, D.D.S.
Agreement
Contract No. 02-42-457**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/01.

**Smith & Nephew, Inc.
Agreement
Contract No. 02-45-70**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$100,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/01.

**SonoSite, Inc.
Agreement
Contract No. 02-45-545**

For an Ultrasound System, for the Bureau of Health Services, for the contract sum of \$29,266.00, as authorized by the Board of Commissioners 10/4/01.

**Rhay Street, D.D.S.
Agreement
Contract No. 02-42-458**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/01.

**Ambulance Transportation, Inc.
Contract
Contract No. 00-72-269 Rebid**

For Ambulance Service, as required for use by the Bureau of Health Services, for the contract sum of \$3,045,625.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 12/6/01. Date of Bid Opening 12/20/01. Date of Board Award 2/21/02.

**Arrow Lumber Company
Contract
Contract No. 02-58-208**

For Carpenter and Lumber Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$51,907.55. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/20/01. Date of Bid Opening 1/10/02. Date of Board Award 3/21/02.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Chicago United Industries, Ltd.
Contract and Bond
Contract No. 02-53-506

For Office Equipment, Bid Package #13 for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$166,526.00. Date Advertised 2/11/02. Date of Bid Opening 3/12/02. Date of Board Award 3/21/02.

Creative Lighting Products, Inc.
Contract
Contract No. 02-58-241

For Batteries, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$18,744.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/21/01. Date of Bid Opening 1/10/02. Date of Board Award 3/21/02.

Delta Distributors of IL, Inc.
Contract
Contract No. 02-54-256

For Ice Cream, as required for use by Cook County Hospital, for the contract sum of \$50,512.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/21/01. Date of Bid Opening 1/10/02. Date of Board Award 3/21/02.

Elton Products
Contract
Contract No. 02-58-373

For Cleaning Products by S.C. Johnson, as required for use by the Sheriff's Custodial Department, for the contract sum of \$71,141.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/24/02. Date of Bid Opening 2/7/02. Date of Board Award 3/21/02.

Faustech Industries, Inc.
Contract
Contract No. 02-72-263

For Portable Aspirator Units, as required for use by Cook County Hospital, for the contract sum of \$59,797.00. Date Advertised 1/8/02. Date of Bid Opening 1/29/02. Date of Board Award 3/21/02.

Finer Foods, Inc.
Contract
Contract No. 02-54-451

For Fresh, Cleaned, Prepared and Cut Produce, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$49,153.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/31/02. Date of Bid Opening 2/26/02. Date of Board Award 3/21/02.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

**GE Medical Systems Information Technologies
Contract and Bond
Contract No. 01-53-692**

For Medical Equipment, Bid Package #7B - Cardiology Equipment for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$1,699,566.30. Date Advertised 4/23/01. Date of Bid Opening 5/24/01. Date of Board Award 3/21/02.

**GF Structures Corporation
Contract and Bond
Contract No. 02-53-499**

For Shelving and Cabinets, Bid Package #12B for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$132,883.36. Date Advertised 2/11/02. Date of Bid Opening 3/12/02. Date of Board Award 3/21/02.

Commissioner Daley voted "present" on the above item.

**McMahon Food Corporation
Contract
Contract No. 02-54-230 Rebid**

For Milk Products, as required for use by Cook County Hospital, for the contract sum of \$108,767.59. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/31/02. Date of Bid Opening 2/26/02. Date of Board Award 3/21/02.

**Moore North America, Inc.
Contract
Contract No. 02-84-216**

For Printing of Document Security Paper, as required for use by the County Clerk's Office, for the contract sum of \$30,375.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/6/01. Date of Bid Opening 12/20/01. Date of Board Award 3/21/02.

**Northwest Ford & Sterling Truck Center
Contract
Contract No. 02-51-340**

For a Four-Door Mini Van (vehicle), as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$20,249.00. Date Advertised 1/22/02. Date of Bid Opening 2/7/02. Date of Board Award 3/21/02.

**Open Faith Medical Lab, Inc.
Contract
Contract No. 02-73-329**

For Forensic Drug Testing, as required for use by the Sheriff's Impact Incarceration Department, for the contract sum of \$129,600.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/24/02. Date of Bid Opening 2/7/02. Date of Board Award 3/21/02.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

**Phillips Medical Systems North America
Contract and Bond
Contract No. 01-53-697 Rebid**

For Medical Equipment, Bid Package #7F - Physiological Monitoring Equipment for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$5,003,930.00. Date Advertised 12/10/01. Date of Bid Opening 1/24/02. Date of Board Award 3/21/02.

**Portable Tool Sales & Service
Contract
Contract No. 01-58-1077**

For Concrete Pavement Saws with Haul Trailers, as required for use by the Highway Department, for the contract sum of \$77,442.00. Date Advertised 12/5/01. Date of Bid Opening 12/20/01. Date of Board Award 3/21/02.

Commissioner Hansen voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 02-72-368**

For Custom-Made Cardiovascular Packs, as required for use by Cook County Hospital, for the contract sum of \$177,212.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/22/02. Date of Bid Opening 2/7/02. Date of Board Award 3/21/02.

**Progressive Industries, Inc.
Contract
Contract No. 02-72-387**

For Medical Specialty Gas Cylinders, as required for use by the Medical Examiner's Office, for the contract sum of \$17,137.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/31/02. Date of Bid Opening 2/26/02. Date of Board Award 3/21/02.

**R.W. Amos & Sons, Inc.
Contract
Contract No. 01-58-1186**

For Carpet and Floor Cleaning Equipment, as required for use by the Sheriff's Custodial Department, for the contract sum of \$35,623.44. Date Advertised 11/5/01. Date of Bid Opening 11/21/01. Date of Board Award 3/21/02.

**Siemens Medical Solutions, USA, Inc.
Contract and Bond
Contract No. 01-53-693 Rebid**

For Medical Equipment, Bid Package #7C - Respiratory Therapy Equipment for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$1,999,949.00. Date Advertised 12/17/01. Date of Bid Opening 1/29/02. Date of Board Award 3/21/02.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Snow & Ice, Inc.
Contract
Contract No. 02-51-243 Rebid

For Snow Removal, as required for use by Cook County Hospital, for the contract sum of \$48,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/22/02. Date of Bid Opening 2/7/02. Date of Board Award 3/21/02.

Thyssenkrupp Elevator Company
Contract and Bond
Contract No. 01-53-1187

For Countywide Elevator Modernization Project Phase II, Bid Package #5 - Rockwell Warehouse/Criminal Courts Garage, for the Office of Capital Planning and Policy, for the contract sum of \$2,280,370.00. Date Advertised 10/3/01. Date of Bid Opening 11/8/01. Date of Board Award 3/7/02.

Title Electric Company
Contract
Contract No. 02-53-245

For Elevator Repairs, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$54,877.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/8/02. Date of Bid Opening 2/7/02. Date of Board Award 3/21/02.

We're Cleaning, Inc.
Contract
Contract No. 02-53-376

For Window Washing Services, as required for use by the Department of Corrections, for the contract sum of \$27,960.00. This is a requirements contract for two (2) months. Date Advertised 1/22/02. Date of Bid Opening 2/7/02. Date of Board Award 3/21/02.

Workplace Concepts, Inc.
Contract
Contract No. 01-84-940

For Office Furniture, as required for use by the Board of Review, for the contract sum of \$93,083.62. Date Advertised 7/20/01. Date of Bid Opening 8/7/01. Date of Board Award 3/21/02.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 02-15-023H

For Antineoplastic Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$79,015.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/21/02.

**The Burrows Company
Contract
Contract No. 02-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$280,640.45. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/02. Date of Bid Opening 2/7/02. Date of Board Award 3/21/02.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 01-15-875H-1**

For Patient Medical and Surgical Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$99,571.25. This is a requirements contract. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/21/02.

Commissioner Hansen voted "no" on the above item.

**CEE Biopharmaceuticals, Inc.
Contract
Contract No. 02-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$428,744.54. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/02. Date of Bid Opening 2/7/02. Date of Board Award 3/21/02.

Commissioner Hansen voted "no" on the above item.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-023H**

For Antineoplastic Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$21,578,696.51. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/21/02.

**Dik Drug Company, Inc.
Contract
Contract No. 02-15-308H**

For Infusion Sets, as required for use by the Bureau of Health Services, for the contract sum of \$26,526.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/02. Date of Bid Opening 1/29/02. Date of Board Award 3/7/02.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Dik Drug Company, Inc.
Contract
Contract No. 02-15-036H

For Work Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$20,129.01. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/20/01. Date of Bid Opening 1/10/02. Date of Board Award 3/21/02.

Dik Drug Company, Inc.
Contract
Contract No. 01-15-875H-1

For Patient Medical and Surgical Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$108,061.26. This is a requirements contract. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/21/02.

Dik Drug Company, Inc.
Contract
Contract No. 02-15-023H

For Antineoplastic Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$3,655,444.61. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/21/02.

Dik Drug Company, Inc.
Contract
Contract No. 01-15-782H1

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$186,023.30. This is a requirements contract. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/21/02.

Dik Drug Company, Inc.
Contract
Contract No. 02-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$247,090.46. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/02. Date of Bid Opening 2/7/02. Date of Board Award 3/21/02.

Commissioner Hansen voted "no" on the above item.

Edwards Medical Supply
Contract
Contract No. 01-15-875H1

For Patient Medical and Surgical Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$171,389.70. This is a requirements contract. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/21/02.

Commissioner Hansen voted "no" on the above item.

**EKLA Corporation
Contract
Contract No. 01-15-875H1**

For Patient Medical and Surgical Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$266,685.46. This is a requirements contract. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/21/02.

Commissioner Hansen voted "no" on the above item.

**Globe Medical Surgical Supply Company
Contract
Contract No. 01-15-875H1**

For Patient Medical and Surgical Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$281,979.25. This is a requirements contract. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/21/02.

Commissioner Hansen voted "no" on the above item.

**Howard Medical Company
Contract
Contract No. 02-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$84,345.54. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/02. Date of Bid Opening 2/7/02. Date of Board Award 3/21/02.

Commissioner Hansen voted "no" on the above item.

**Inlander Brothers, Inc.
Contract
Contract No. 02-15-016H**

For Disposable Dietary Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$73,567.99. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/3/02. Date of Bid Opening 1/29/02. Date of Board Award 3/21/02.

Commissioner Hansen voted "no" on the above item.

**JA'-T & Associates
Contract
Contract No. 02-15-115H**

For Dry Cell and Flashlight Batteries, as required for use by the Bureau of Health Services, for the contract sum of \$49,470.16. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/20/01. Date of Bid Opening 1/10/02. Date of Board Award 3/21/02.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

National Supply & Safety Company
Contract
Contract No. 02-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$472,647.08. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/02. Date of Bid Opening 2/7/02. Date of Board Award 3/21/02.

Commissioner Hansen voted "no" on the above item.

National Supply & Safety Company
Contract
Contract No. 01-15-875H1

For Patient Medical and Surgical Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$14,888.75. This is a requirements contract. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/21/02.

Commissioner Hansen voted "no" on the above item.

Progressive Industries, Inc.
Contract
Contract No. 02-15-016H

For Disposable Dietary Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$162,977.01. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/3/02. Date of Bid Opening 1/29/02. Date of Board Award 3/21/02.

Commissioner Hansen voted "no" on the above item.

Ravenswood Medical Resources Corporation
Contract
Contract No. 02-15-600H Rebid

For Sutures, as required for use by the Bureau of Health Services, for the contract sum of \$3,527,865.68. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/6/02. Date of Bid Opening 2/26/02. Date of Board Award 3/21/02.

Ross Products Division, Abbott Laboratories, Inc.
Contract
Contract No. 02-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$38,605.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/02. Date of Bid Opening 2/7/02. Date of Board Award 3/21/02.

Commissioner Hansen voted "no" on the above item.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the contracts be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "present" on Contract No. 02-53-499 with GF Structures Corporation.

Commissioner Hansen voted "no" on Contract No. 01-58-1077 with Portable Tool Sales & Service; Contract No. 02-15-022H with The Burrows Company; Contract No. 01-15-875H1 with The Burrows Company; Contract No. 02-15-022H with Cee Biopharmaceuticals, Inc.; Contract No. 01-15-875H1 with Dik Drug Company, Inc.; Contract No. 02-15-022H with Dik Drug Company, Inc.; Contract No. 01-15-875H1 with Edwards Medical Supply; Contract No. 01-15-875H1 with Ekla Corporation; Contract No. 01-15-875H1 with Globe Medical Surgical Supply Company; Contract No. 02-15-022H with Howard Medical Company; Contract No. 02-15-016H with Inlander Brothers, Inc.; Contract No. 02-15-022H with National Supply & Safety Company; Contract No. 01-15-875H1 with National Supply & Safety Company; Contract No. 02-15-016H with Progressive Industries, Inc.; and Contract No. 02-15-022H with Ross Products Division, Abbott Laboratories, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated April 9, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Walters Avenue, Sanders Road to Pfingsten Road	01-A7219-02-RS	Plote Construction Inc.
Total Contract Amount: \$770,766.70. Date Advertised: February 8, 2002. Date of Bid Opening: February 26, 2002. Date of Board Award: March 7, 2002.		
2. Wolf Road, Ogden Avenue to Cermak Road	01-W2225-02-RS	K-Five Construction
Total Contract Amount: \$680,990.95. Date Advertised: February 25, 2002. Date of Bid Opening: March 12, 2002. Date of Board Award: March 21, 2002.		

Commissioner Carr, seconded by Commissioner Sims, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

April 9, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Vice Chairman Moreno (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 250606 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W2228-05-RS. Group 2-2001: Wolf Road, Harrison Street to Charles Road, Harrison Street to Butterfield Road in the Villages of Berkeley and Hillside. Adjustment of quantities and new items. \$2,198.67 (Deduction).
- 250607 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3713-02-RP. Ridgeland Avenue, 135th Street to Cal-Sag Road in the Villages of Palos Heights, Alsip, Flossmoor, Homewood, Midlothian, Posen, Robbins and unincorporated Cook County. Adjustment of quantities. \$356,770.30 (Addition).
- 250608 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B4225-01-RP. 87th Street, Harlem Avenue to Cicero Avenue and at 83rd Court in the Villages of Bridgeview and Oak Lawn and the Cities of Burbank and Hickory Hills. Adjustment of quantities. \$172,064.75 (Addition).
- 250609 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W9424-02-RS. California Avenue, 47th Street to Pershing Road in the City of Chicago. Adjustment of quantities and new items. \$4,713.52 (Addition).

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250610 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-A5018-03-TL. Lake-Cook Road, I-94 to U.S. 41 in the Villages of Northbrook and Deerfield. Adjustment of quantities and new items. \$8,279.25 (Deduction).
- 250611 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W4612-05-BR. Group 6-2001: Kedzie Avenue over N.I.R.C. Railroad, Cottage Grove Road over North Creek in the Village of Robbins, City of Blue Island and unincorporated Cook County. Adjustment of quantities and new items - formed concrete repair with epoxy bonding agent. \$191,425.40 (Addition).
- 250612 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 93-A7423-03-WR. Group 1-2000: Grant Road, Lee Road to Voltz Road; Voltz Road, Grant Road to Sunset Ridge Road in the Village of Northbrook. Adjustment of quantities and new items. \$42,518.01 (Deduction).
- 250613 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5014-06-RP. Lake-Cook Road, Arlington Heights Road to Lexington Drive in the Villages of Buffalo Grove and Wheeling. Adjustment of quantities. \$46,457.52 (Addition).
- 250614 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-8STIC-22-GM. Striping intersection and crosswalk - 2001. Final adjustment of quantities. \$139,459.76 (Deduction).
- 250615 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-8PVMK-24-GM. Pavement markings - 2001. Final adjustment of quantities. \$27,928.16 (Deduction).

Commissioner Hansen moved approval of the change in plans and extra work described in Communication Nos. 250606, 250607, 250608, 250609, 250610, 250611, 250612, 250613, 250614 and 250615. Seconded by Commissioner Sutker, the motion carried.

Commissioner Lechowicz moved to adjourn. Seconded by Commissioner Moran, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Moreno, seconded by Commissioner Goslin, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

April 9, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

242535 DOCKET #7131 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. A-21-04; Z01040). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Residence District, R-7 General Residence District and the C-4 General Commercial District for a Planned Unit Development (if granted under companion SU-21-10) in Section 35 of Lemont Township. Property consists of approximately 68 acres located at the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: Residential and commercial uses. Recommendation: That application be approved.

242536 DOCKET #7132 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. SU-21-10; Z01041). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the R-5 Single Family Residence District, R-7 General Residence District, and C-4 General Commercial District (if granted under companion A-21-04) for a Preliminary Planned Unit Development of 124 single family homes, 78 townhome units, and 3.4 acres of commercial use in Section 35 of Lemont Township. Property consists of approximately 68 acres located on the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: 124 Single Family Homes, 78 Townhome Units and 3.4 acres of commercial use. Recommendation: That application be approved.

The above applications Dockets #7131 and #7132 have received objections from the Village of Lemont and Homer Glen. Orland Park and Palos Park sent letters.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

The above Docket #7131 and #7132 applications were deferred at the meetings of November 6, 2001, December 4, 2001, January 8, 2002, January 24, 2002, February 21, 2002, March 21, 2002 and April 9, 2002.

Commissioner Sutker, seconded by Vice Chairman Steele, moved to defer Communication Nos. 242535 and 242536 for (30) thirty days. The motion carried.

SECTION 2

Your Committee has been advised by the Cook County Zoning Board of Appeals that the numbered and described application has been withdrawn by the applicant.

242537 DOCKET #7133 - MICHAEL JACOBSEN, Owner, 135 East Lake-Cook Road, Palatine, Illinois 60074, Application (No. SU-21-11; Z01042). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the C-8 Intensive Commercial District to preserve existing uses in existing structures for seven (7) years, specifically enumerated as follows: two (2) caretaker's residences; one (1) night watchman's residence; contractor's offices and yards (including storage of tools, equipment and materials); boarding kennel, residential trailer; office trailer; outdoor parking of equipment and vehicles; nursery and other landscaping material storage; and raw material storage in Section 2 and 3 of Palatine Township. Property consists of approximately 6.276 acres located on the south side of Lake-Cook Road approximately 1,370 feet west of Rand Road in Palatine Township. Intended use: Unique use to preserve existing uses in existing structures for seven (7) years.

Commissioner Hansen, seconded by Commissioner Moreno, moved to receive and file Communication No. 242537. The motion carried.

SECTION 3

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment and Special Use on certain property described therein:

243645 DOCKET #7151 - VICTOR MOORE AND ERIC MOORE, Owners, 1869 Techny Road, Northbrook, Illinois 60062, Application (No. SU-21-14; Z01060). Submitted by Michael D. Downing, 1275 North Milwaukee Avenue, Suite 300, Glenview, Illinois 60025. Seeking a SPECIAL USE in the R-6 General Residence District (if granted under companion MA-21-05) for a Planned Unit Development as amended for sixty-six (66) ~~seventy-four (74)~~ townhomes in Section 29 of Northfield Township. Property consists of ±10 acres; located on the west side of Landwehr Road approximately 547.43 feet north of West Lake Avenue in Northfield Township. Intended use: Planned Unit Development as amended for sixty-six (66) ~~seventy-four (74)~~ townhomes. Recommendation: That application be approved as amended.

243646 DOCKET #7150 - VICTOR MOORE AND ERIC MOORE, Owners, 1869 Techny Road, Northbrook, Illinois 60062, Application (No. MA-21-05; Z01059). Submitted by Michael D. Downing, 1275 North Milwaukee Avenue, Suite 300, Glenview, Illinois 60025. Seeking a MAP AMENDMENT in the R-3 Single Family Residence District to the R-6 General Residence District for a Planned Unit Development (if granted under companion SU-21-14) as amended for sixty-six (66) ~~seventy-four (74)~~ townhomes in Section 29 of Northfield Township. Property consists of ±10 acres located on the west side of Landwehr Road approximately 547.43 feet north of West Lake Avenue in Northfield Township. Intended use: Planned Unit Development as amended for sixty-six (66) ~~for seventy-four (74)~~ townhomes. Recommendations: Based upon the foregoing findings, the Zoning Board of Appeals hereby recommends to the Board of County Commissioners that application docket number 7150 be granted for a map amendment to rezone the subject property, commonly known as 1850 and 3520 Landwehr Road, from the R-3 Single Family Residence District to the R-6 General Residence District; and, that companion application docket number 7151 be granted for the location and establishment upon the subject property of the proposed Linden Tree Residential Planned Unit Development as a special use, for the development of 66 units, as amended, subject to regulation by Section 9.4 of the Cook County Zoning Ordinance.

A petition in opposition signed by approximately six-hundred (600) residents of Glenview and Northfield Township protesting the proposed MAP amendment and SPECIAL USE was received by the Zoning Board of Appeals. The Village of Glenview filed a resolution of objection.

The above Dockets #7151 and #7150 applications were deferred at the meeting of December 18, 2001, January 24, 2002 and March 7, 2002.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

Commissioner Carr, seconded by Commissioner Moreno, moved the approval of Communication Nos. 243645 and 243646 as amended. The motion carried.

Commissioners Goslin and Moran voted no on the above Communication Nos. 243645 and 243646.

**02-O-12
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING
ORDINANCE REZONING CERTAIN PROPERTY
AND PROVIDING FOR A SPECIAL USE
IN NORTHFIELD TOWNSHIP**

WHEREAS, the owner of certain property located in Northfield Township described in Sections 1 and 2 herein, has petitioned the Cook County Board of Commissioners to have the property rezoned from R-3 Single Family Residence District to R-6 General Residence District, and a Special Use in the R-6 General Residence District for a Planned Unit Development of 66 townhomes (as amended from 74), and

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #7150 and #7151, and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for Amendment and Special Use, and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from the R-3 Single Family Residence District to the R-6 General Residence District, and

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Resolution, as provided by law.

Section 2: That a Special Use in the R-6 General Residence District for a Planned Unit Development of 66 townhomes (as amended from 74 townhomes) be and hereby is authorized for the following described property:

LEGAL DESCRIPTION

Parcel 1: The S. 10 acres (except the E. 330' of the S. 132' thereof, and except the E. 50' thereof) of the E. 64 acres of the N. 124 acres, of the NW 1/4 of Section 29, Township 42 N., Range 12, E. of the 3rd Principal Meridian in Cook County, Illinois.

Also known as: that part of the NW 1/4 of Section 29, Township 42 N., Range 12, E. of the 3rd Principal Meridian, described as follows: commencing at the NE corner of said NW 1/4; thence S. 00 degrees 14 minutes 21 seconds W. along the E. line of said NW 1/4, 1722.56' to the N. line of the S. 10 acres of the E. 64 acres of the N. 124 acres, of said NW 1/4 for a place of beginning; thence continuing S. 00 degrees 14 minutes 21 seconds W. along said E. line, 190.57' to the N. line of the S. 132' of the N. 124 acres of said NW 1/4 of Section 29; thence N. 89 degrees 51 minutes 57 seconds W. along said N. line, 330' to the W. line of the E. 330' of said NW 1/4; thence S. 00 degrees 14 minutes 21 seconds W. along said W. line, 132' to the S. line of Lot 1 in County Clerk's Division, according to the plat thereof recorded November 11, 1876, as Document No. 106458; thence N. 89 degrees 51 minutes 57 seconds W. along said S. line, 1036.68' to the W. line of the E. 64 acres of the N. 124 acres of said NW 1/4 of Section. 29; thence N. 00 degrees 14 minutes 21 seconds E. along said W. line, 322.57' to said N. line of the S. 10 acres of the E. 64 acres of the N. 124 acres of said NW 1/4 of Section 29; thence S. 89 degrees 51 minutes 57 seconds E. along said N. line 1366.68' to the place of beginning (except the E. 50' thereof) in Cook County, Illinois.

Parcel 2: The E. 330' of the S. 132' of the S. 10 acres of the E. 64 acres of the N. 124 acres (except the E. 50' thereof) of the NW 1/4 of Section 29, Township 42 N., Range 12, E. of the 3rd Principal Meridian, in Cook County, Illinois.

commonly described as approximately 10 acres, located on the West side of Landwehr Road, approximately 600 ft. North of Lake Avenue in Northfield Township.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Section 3: That Zoning Map 4 of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property in accordance with the provisions of this Resolution, as provided by law, and the Special Use permit be and hereby is authorized.

Section 4: That this Ordinance be in full force and effect from and after its passage and approval.

Approved and adopted this 9th day of April 2002.

JOHN STROGER, Jr., President
Cook County Board of Commissioners

ATTEST: DAVID D. ORR, County Clerk

SECTION 4

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

246434 DOCKET #7204 - BRUCE G. AND JANE E. KOE, as Co-Trustees of the Emil J. Koe Marital Trust "A" (under 82.72 % Interest) & Emil J. Koe Family Trust "B" (under 17.28% Interest), c/o Jan Koe, 2400 East Oakton Street, Arlington Heights, Illinois 60005, Application (No. SU-21-19; Z01112). Submitted by Ronald B. Graiss, 180 North LaSalle Street, Suite 2700, Chicago, Illinois 60601. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Restricted Industrial District for a package liquor store in existing building in Section 23 of Elk Grove Village Township. Property consists of approximately 1.95 acres or less located at 2400 East Oakton Street, Arlington Heights, Illinois 60005, northeast corner of Oakton Street and Badger Road. Intended use: Existing retail store will be used for sale of package liquors. Recommendation: That application be approved.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Schumann, seconded by Commissioner Moreno, moved the approval of Communication No. 246434. The motion carried.

Commissioner Hansen voted present on the above Communication No. 246434.

**02-O-13
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE
FOR UNIQUE USE
LOCATED IN ELK GROVE TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Elk Grove Township, as described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the I-1 Restricted Industrial District.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7204 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use for Unique Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for a package liquor store in an existing building in the I-1 Restricted Industrial District, be and hereby is authorized as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

LEGAL DESCRIPTION

Of the South 241 ft. of that tract of land described as the South half of the Southwest quarter of the southeast quarter, except East 974 ft., as measured on North and South lines thereof, and except the South 50 ft. thereof, of Section 23, Township 41 North, Range 11, East of the Third Principal Meridian.

commonly described as approximately 1.95 acres, located on the Northeast corner of Oakton Street and Badger Road in Elk Grove Township.

Section 2: That the Special Use for Unique Use located in the I-1 Restricted Industrial District to operate a package liquor store in an existing building, be, and hereby is, authorized.

Section 3: That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 9th day of April 2002.

JOHN STROGER, Jr., President
Cook County Board of Commissioners

ATTEST: DAVID D. ORR, Clerk

SECTION 5

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 251005 DOCKET #7251-CHERYL BRAUN, Owner, Application: Variation to reduce front yard setback from required 30 feet to 20 feet (existing); reduce corner side yard setback from required 15 feet to 13.10 feet; and on accessory structure: reduce corner side yard setback from required 15 feet to 0 feet (existing) for restoration due to fire on single family residence in R-5 Single Family Residence District. The subject property consists of approximately 0.31 of an acre, located on southwest corner of 117th Street and Avers Avenue in Worth Township. Recommendation: That variation application be granted.

Commissioner Schumann, seconded by Commissioner Carr, moved the approval of Communication No. 251005. The motion carried.

SECTION 6

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 206493 COOK COUNTY ZONING ORDINANCE (PROPOSED ORDINANCE AMENDMENTS). Submitting a Proposed Ordinance sponsored by Herbert T. Schumann, Jr., County Commissioner:

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

WHEREAS, the Cook County Board of Commissioners desires to bring the regulation of off-premises advertising signs (billboards) into conformity with the provisions for such signs in the other zoning districts;

- Section 1. Amending Section 6.13-4 of the Zoning Ordinance;
- Section 2. Amending Section 6.14-3 of the Zoning Ordinance;
- Section 3. Amending Section 6.16-8 of the Zoning Ordinance;
- Section 4. Amending Section 6.23-4 of the Zoning Ordinance;
- Section 5. Amending Section 6.24-4 of the Zoning Ordinance;
- Section 6. Amending Section 6.26-5 of the Zoning Ordinance;
- Section 7. Amending Section 6.33-4 of the Zoning Ordinance;
- Section 8. Amending Section 6.34-3 of the Zoning Ordinance;
- Section 9. Amending Section 6.43-4 of the Zoning Ordinance;
- Section 10. Amending Section 6.44 of the Zoning Ordinance;
- Section 11. This amendatory Ordinance shall be effective upon passage.

Commissioner Schumann, seconded by Commissioner Moreno, moved to receive and file Communication No. 206493 , since it is rendered obsolete by the new 2001 Zoning Ordinance. The motion carried.

SECTION 7

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

225157 MORATORIUM ON NEW HEARINGS FOR THE VARIANCES FOR CELLULAR TOWERS TO BE LOCATED WITHIN RESIDENTIALLY ZONED DISTRICTS IN UNINCORPORATED COOK COUNTY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Herbert T. Schumann and William R. Moran, County Commissioners.

The following is a synopsis of the Proposed Resolution:

PROPOSED RESOLUTION

Whereas, the regulation and zoning control of Cellular Radio Facilities, commonly referred to as Cellular Towers, in the unincorporated areas of Cook County was adopted in 1995; and

Whereas, the Ordinance allows for permits to be issued for Cellular Towers in residentially zoned districts where the height of the tower is limited to fifty feet, and, however, where a variance in height to exceed the limit is permissible if granted by the Cook County Zoning Board of Appeals; and

Whereas, the variances as to the height of these towers are not limited by the Ordinance; and

Whereas, one result of the granting of the height variances has been an increase in the number of applications for the location of Cellular Towers within residential districts throughout unincorporated Cook County; and

Whereas, residents throughout unincorporated Cook County have made various attempts to oppose the towers in their residential neighborhoods on the basis of the inappropriateness and incompatibility as commercial structures placed within residential areas, among other considerations; and

Whereas, the Zoning Board of Appeals has been placed in the untenable position of having to adjudicate these variances by having to weigh between the business purposes of the telecommunications industry and the peaceful well being of residential neighborhoods; and

Whereas, the ongoing issuance of building permits and/or zoning relief under the existing ordinance undermines the ability of Cook County to effectively regulate the proliferation of Cellular Towers within residentially zoned districts throughout the unincorporated areas of Cook County.

Now, therefore be it resolved as follows:

From the date of the adoption of this Resolution and until a complete review of the pertinent Article(s) and Section(s) of Building and Zoning Ordinances of Cook County has been completed, there shall be a moratorium on new hearings for the variances for Cellular Towers to be located within residentially zoned districts at the Cook County Zoning Board of Appeals.

The Commissioner of Building and Zoning shall take appropriate measures to inform the Zoning Administrator and the Zoning Board of Appeals of this moratorium.

If, upon the expiration of six months from the date of adoption of this moratorium, the review of the pertinent Articles and Sections of the Cook County Zoning Ordinance has not been concluded, the moratorium hereby imposed shall be reviewed and the County Board shall determine whether basis exists to extend the moratorium for a further period of time.

Commissioner Schumann, seconded by Commissioner Moreno, moved to receive and file Communication No. 225157, since it is rendered obsolete by the new 2001 Zoning Ordinance. The motion carried.

SECTION 8

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

237897 **LEGISLATION REGARDING ANNEXATION AND THE FUTURE USE OF LAND LOCATED WITHIN COOK COUNTY (PROPOSED RESOLUTION).**

Submitting a Proposed Resolution sponsored by William R. Moran, Cook County Commissioner:

PROPOSED RESOLUTION

WHEREAS, according to Illinois Statute (65 ILCS 5/7-1-47), when a municipality annexes an area of land the territory is automatically zoned as the highest restrictive zoning classification providing principally for residential use under the municipality's zoning ordinance; and

WHEREAS, this land can be rezoned when it is annexed by the municipality and is automatically changed if the municipality's zoning ordinance does not match the County's current zoning classification for the property; and

WHEREAS, the current process of zoning does not consider the best use of the land within the County as set by the County zoning classification; and

WHEREAS, the County puts forth a great deal of effort in order to set the zoning classifications for county land, however once this land is annexed by a municipality the County's zoning ordinance and classification is ignored; and

WHEREAS, the County zoning classification should be respected and considered by the annexing municipality in deciding the possible use of the land; and

WHEREAS, at the very least notification should be provided to a County when a portion of that County's land is being annexed;

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners urges the Illinois General Assembly to review the current legislation regarding annexation and the future use of land located within Cook County taking special care to include the issues mentioned in this Resolution.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to The Honorable George H. Ryan, Governor, and the honorable Members of the Illinois General Assembly.

Commissioner Moran moved that the Proposed Resolution be approved and adopted. The motion died for lack of a second.

Public Testimony

- 1). Pat M. Carlson
- 2). Cindy Sawusch – Home Owner

The above speakers expressed their opposition to Dockets #7151 and #7150.

Chairman Silvestri stated that a public hearing on those Dockets was held last August in Glenview.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

April 9, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 250659 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,035.00 attorney fees regarding People of the State of Illinois v. Darryl House. Trial Court No. 87-CR-812. Appellate Court No. 1-00-3040.
- 250716 RUSSELL P. VELDENZ, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,640.46 attorney fees regarding People of the State of Illinois v. James A. Barksdale. Trial Court Nos. 71-2375 and 72-1015. Appellate Court No. 1-00-1628.
- 250718 RUSSELL P. VELDENZ, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$671.48 attorney fees regarding People of the State of Illinois v. Raymond Young. Trial Court No. 92-CR-12772. Appellate Court No. 1-01-2115.
- 250870 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$990.00 attorney fees regarding People of the State of Illinois v. Terri D. Trial Court No. 93-JA-2263. Appellate Court No. 1-01-0204.

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$36,802.37
APPELLATE CASES TO BE APPROVED:	\$4,336.94

CAPITAL CASES

- 250946 ROBERT KIRSCHNER, M.D., presented by John L. Stainthorp, Attorney, submitting an Order of Court for payment of \$3,000.00 expert witness fees for the defense of an indigent defendant, Larry Mack. Indictment No. 79-C-7990 (Capital Case).

NOTE: COMMUNICATION NO. 250946 WAS RECONSIDERED, AND RECEIVED AND FILED AT THE APRIL 23, 2002 BOARD MEETING.

- 250947 JOHN L. STAINTHORP, Attorney, submitting an Order of Court for payment of \$3,981.00 attorney fees for the defense of an indigent defendant, Larry Mack. Indictment No. 79-C-7990 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$87,317.32
CAPITAL CASES TO BE APPROVED:	\$6,981.00

NON-CAPITAL CASES

- 250656 FRANK CELANI, Attorney, submitting an Order of Court for payment of \$2,227.50 attorney fees for the defense of an indigent defendant, Theus Patty. Indictment No. 01-C6-60014 (Non-Capital Case).
- 250671 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$2,156.25 attorney fees for the defense of an indigent defendant, Michael Connolly. Indictment No. 98-CR-28585 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

250784 JEFFREY C. PATTEE, Attorney, submitting an Order of Court for payment of \$548.00 attorney fees for the defense of an indigent defendant, Alfonso Rivera. Indictment No. 01-CR-17988 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT: \$124,524.10

NON-CAPITAL CASES TO BE APPROVED: \$4,931.75

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

250622 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,583.00 for the defense of an indigent defendant, Joshua Spitz. Domestic Relations Civil Contempt Case No. 93-D-18195.

250623 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$336.00 for the defense of an indigent defendant, Cesar Cruz. Domestic Relations Civil Contempt Case No. 97-D-6184.

250642 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$628.00 for the defense of an indigent defendant, Alfred Spikes. Domestic Relations Civil Contempt Case No. 97-D-55016.

250643 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$884.50 for the defense of an indigent defendant, Toney W. Baynes. Domestic Relations Civil Contempt Case No. 85-D-55250.

250644 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$646.00 for the defense of an indigent defendant, Stanley Bracey. Domestic Relations Civil Contempt Case No. 99-D-15064.

250645 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$824.50 for the defense of an indigent defendant, Charles Micenhamer. Domestic Relations Civil Contempt Case No. 84-D-14589.

250666 MARTA C. BUKATA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,998.00 for the defense of an indigent defendant, R. Washington, a minor. Domestic Relations Civil Contempt Case No. 99-D4-50097.

250669 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$618.50 for the defense of an indigent defendant, Walter V. Shalda. Domestic Relations Civil Contempt Case No. 94-D-12510.

250670 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$567.00 for the defense of an indigent defendant, Terrence Eagan. Domestic Relations Civil Contempt Case No. 93-D-7225.

250746 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$782.00 for the defense of an indigent defendant, Charles Jefferson. Domestic Relations Civil Contempt Case No. 85-D-61737.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250747 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$828.00 for the defense of an indigent defendant, Kenneth Buttron. Domestic Relations Civil Contempt Case No. 95-D-450023.
- 250748 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$513.75 for the defense of an indigent defendant, Balvina Rubio. Domestic Relations Civil Contempt Case No. 00-D-4978.
- 250750 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$816.50 for the defense of an indigent defendant, Daniel G. Tracy. Domestic Relations Civil Contempt Case No. 97-D-79944.
- 250754 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$783.50 for the defense of an indigent defendant, Stevie Smith. Domestic Relations Civil Contempt Case No. 90-D-68045.
- 250785 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$356.00 for the defense of an indigent defendant, Joseph Frisone. Domestic Relations Civil Contempt Case No. 99-D-16534.
- 250800 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$778.00 for the defense of an indigent defendant, Samuel Colon. Domestic Relations Civil Contempt Case No. 90-D-50317.
- 250801 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$846.00 for the defense of an indigent defendant, Dino Larson. Domestic Relations Civil Contempt Case No. 88-D-52043.
- 250802 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$732.00 for the defense of an indigent defendant, Benjamin Crosby. Domestic Relations Civil Contempt Case No. 86-D-80620.
- 250804 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$580.00 for the defense of an indigent defendant, Mark Thomas. Domestic Relations Civil Contempt Case No. 00-D-9577.
- 250882 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,435.00 for the defense of an indigent defendant, Douglas Myers. Domestic Relations Civil Contempt Case No. 97-D-0096.
- 250885 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$323.50 for the defense of an indigent defendant, Cletus Gardner. Domestic Relations Civil Contempt Case No. 89-D-6952.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:	\$113,670.47
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$16,859.75

JUVENILE CASES

- 250617 PETER N. RYAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,650.00 attorney fees for the defense of an indigent defendant, C. Smith, a minor. Indictment No. 98-JA-01061 (Juvenile Case).
- 250618 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,245.00 attorney fees for the defense of an indigent defendant, Susan Regan, Mother, re: the Cloutier children, minors. Indictment Nos. 95-JA-05322 and 96-JA-04924 (Juvenile Cases).
- 250619 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$689.94 attorney fees for the defense of an indigent defendant, Sabra Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 96-JA-2552, 96-JA-2553 and 96-JA-2554 (Juvenile Cases).
- 250620 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$949.32 attorney fees for the defense of an indigent defendant, Devon Fulton, Sr., Father, re: D. Fulton, a minor. Indictment No. 97-JA-01441 (Juvenile Case).
- 250646 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$4,590.00 attorney fees for the defense of an indigent defendant, Martrice Yarborough, Mother, re: A. Yarborough, a minor. Indictment No. 96-JA-01581 (Juvenile Case).
- 250647 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, Kathleen Wilim, Mother, re: E. Wilim, a minor. Indictment No. 99-JA-4592 (Juvenile Case).
- 250648 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$332.50 attorney fees for the defense of an indigent defendant, William Prince, Father, re: the Kuchta children, minors. Indictment Nos. 99-JA-1801, 99-JA-1802, 99-JA-1803 and 99-JA-1804 (Juvenile Cases).
- 250649 LISA A. DEDMOND, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,407.50 attorney fees for the defense of an indigent defendant, L. Jackson, a minor. Indictment No. 99-JA-01617 (Juvenile Case).
- 250650 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,367.50 attorney fees for the defense of an indigent defendant, Victoria Kaminski, Mother, re: the Martinez children, minors. Indictment Nos. 00-JA-838 and 00-JA-839 (Juvenile Cases).
- 250651 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$481.00 attorney fees for the defense of an indigent defendant, Walter Thomas, Father, re: S. Graham, a minor. Indictment No. 99-JA-2493 (Juvenile Case).
- 250652 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$909.00 attorney fees for the defense of an indigent defendant, Felicia Lipscomb, Mother, re: the Lipscomb and Leverson children, minors. Indictment Nos. 01-JA-548, 01-JA-549, 01-JA-550 and 01-JA-551 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250653 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,045.00 attorney fees for the defense of indigent defendants, the Turner and Townes children, minors. Indictment Nos. 94-JA-477, 94-JA-478 and 94-JA-479 (Juvenile Cases).
- 250654 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$978.00 attorney fees for the defense of an indigent defendant, Yvette Wright, Mother, re: the Wright and Martin children, minors. Indictment Nos. 95-JA-6121, 96-JA-286 and 96-JA-6340 (Juvenile Cases).
- 250655 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Betty Mathes, Mother, re: the Mathes children, minors. Indictment Nos. 01-JA-01146 and 01-JA-01147 (Juvenile Cases).
- 250657 PAUL S. KAYMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, D. Harris, a minor. Indictment No. 01-JA-01116 (Juvenile Case).
- 250658 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$977.02 attorney fees for the defense of an indigent defendant, Dorrell Florian, Father, re: S. Schanz, a minor. Indictment No. 98-JA-454 (Juvenile Case).
- 250667 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$328.88 attorney fees for the defense of an indigent defendant, Albert Hughes, Father, re: A. Ford, a minor. Indictment No. 98-JA-2788 (Juvenile Case).
- 250668 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$333.88 attorney fees for the defense of an indigent defendant, Dorothy Stanback, Mother, re: J. Huggins, a minor. Indictment No. 94-JA-2553 (Juvenile Case).
- 250672 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$269.00 attorney fees for the defense of an indigent defendant, Reachelle Spears, Mother, re: W. Holt, a minor. Indictment No. 98-JA-4219 (Juvenile Case).
- 250673 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$167.00 attorney fees for the defense of an indigent defendant, Andrea Gills, Mother, re: the Washington and Gills children, minors. Indictment Nos. 99-JA-2607 and 99-JA-2608 (Juvenile Cases).
- 250674 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$139.00 attorney fees for the defense of an indigent defendant, C. Henton, a minor. Indictment No. 99-JD-5027 (Juvenile Case).
- 250675 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Ronald Potts, Sr., Father, re: the Potts children, minors. Indictment Nos. 99-JA-1779, 99-JA-1780, 99-JA-1781, 99-JA-1782, 99-JA-1783, 99-JA-1784, 99-JA-1785, 99-JA-1786 and 99-JA-1787 (Juvenile Cases).
- 250676 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$114.00 attorney fees for the defense of an indigent defendant, Robert Bishop, Father, re: A. Jackson, a minor. Indictment No. 00-JA-1853 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250677 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$161.00 attorney fees for the defense of an indigent defendant, Frederick Burnett, Sr., Father, re: F. Burnett, a minor. Indictment No. 00-JA-343 (Juvenile Case).
- 250678 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$151.00 attorney fees for the defense of an indigent defendant, Julie Rosier, Mother, re: J. Rosier, a minor. Indictment No. 96-JA-463 (Juvenile Case).
- 250679 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$326.00 attorney fees for the defense of an indigent defendant, Daniel Mercado, Sr., Father, re: D. Mercado, a minor. Indictment No. 00-JA-1211 (Juvenile Case).
- 250680 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$261.00 attorney fees for the defense of an indigent defendant, McKeneeth Bronson Stewart, Father, re: the Littlejohn and Stewart children, minors. Indictment Nos. 95-JA-3316, 95-JA-3317 and 95-JA-3318 (Juvenile Cases).
- 250681 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$364.00 attorney fees for the defense of an indigent defendant, Angelo Orr, Father, re: A. Orr, a minor. Indictment No. 97-JA-1601 (Juvenile Case).
- 250682 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$274.00 attorney fees for the defense of an indigent defendant, Eugenia Ellis, Mother, re: the Jackson, Scott and Diming children, minors. Indictment Nos. 97-JA-3305, 97-JA-3306 and 98-JA-2476 (Juvenile Cases).
- 250683 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$274.00 attorney fees for the defense of an indigent defendant, Betty Bostic, Mother, re: the Bostic children, minors. Indictment Nos. 96-JA-3168, 96-JA-3169, 96-JA-3170 and 96-JA-3171 (Juvenile Cases).
- 250684 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$159.00 attorney fees for the defense of an indigent defendant, Kenneth Farley, Father, re: D. Farley, a minor. Indictment No. 96-JA-3977 (Juvenile Case).
- 250685 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$131.00 attorney fees for the defense of an indigent defendant, Randy Franklin, Father, re: R. Franklin, a minor. Indictment No. 01-JA-1290 (Juvenile Case).
- 250686 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$331.00 attorney fees for the defense of an indigent defendant, Henry Hamilton, Father, re: the Smith and Hamilton children, minors. Indictment Nos. 97-JA-4464 and 97-JA-4466 (Juvenile Cases).
- 250687 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$123.00 attorney fees for the defense of an indigent defendant, Innelia Townes, Mother, re: the Townes and Turner children, minors. Indictment Nos. 94-JA-477, 94-JA-478 and 94-JA-479 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250688 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$126.00 attorney fees for the defense of an indigent defendant, Anthony Walker, Father, re: the Walker children, minors. Indictment Nos. 94-JA-7949, 94-JA-7950 and 94-JA-7951 (Juvenile Cases).
- 250689 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$174.00 attorney fees for the defense of an indigent defendant, Herman Young, Father, re: the Smith children, minors. Indictment Nos. 96-JA-6294, 96-JA-6295 and 96-JA-6296 (Juvenile Cases).
- 250690 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$237.00 attorney fees for the defense of an indigent defendant, Lela Salvino, Mother, re: V. Osborne, a minor. Indictment No. 96-JA-4231 (Juvenile Case).
- 250691 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$304.00 attorney fees for the defense of an indigent defendant, Rita Bellows, Mother, re: the Bellows children, minors. Indictment Nos. 95-JA-6884, 95-JA-6885, 96-JA-4946 and 98-JA-3087 (Juvenile Cases).
- 250692 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Patricia Williams, Mother, re: the Brooks children, minors. Indictment Nos. 00-JA-113, 00-JA-114 and 00-JA-115 (Juvenile Cases).
- 250693 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$206.00 attorney fees for the defense of an indigent defendant, Arthur White, Father, re: the White children, minors. Indictment Nos. 01-JA-168 and 01-JA-169 (Juvenile Cases).
- 250694 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$127.00 attorney fees for the defense of an indigent defendant, Lashawn Lee a/k/a Lashawn Hogue, Father, re: L. Roberts, a minor. Indictment No. 00-JA-1292 (Juvenile Case).
- 250695 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Irma Gamble, Mother, re: C. Coffey, a minor. Indictment No. 00-JA-1053 (Juvenile Case).
- 250696 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$314.00 attorney fees for the defense of an indigent defendant, Princess Kimbrew, Mother, re: the Kimbrew and Sims children, minors. Indictment Nos. 94-JA-4212, 96-JA-3969, 99-JA-1491 and 99-JA-1492 (Juvenile Cases).
- 250697 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$2,787.50 attorney fees for the defense of an indigent defendant, Dwayne Brown, Father, re: A. Brown, a minor. Indictment No. 95-JA-02172 (Juvenile Case).
- 250698 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Nancy Wilks, Mother, re: the Paape children, minors. Indictment Nos. 93-JA-00311 and 93-JA-00312 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250699 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$2,955.00 attorney fees for the defense of an indigent defendant, Mary Bailey, Mother, re: the Rogers, Harris and Evans children, minors. Indictment Nos. 93-JA-1871, 93-JA-1872 and 93-JA-1873 (Juvenile Cases).
- 250700 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$1,587.50 attorney fees for the defense of an indigent defendant, Shantelle Eason, Mother, re: the Campbell children, minors. Indictment Nos. 93-JA-05381, 93-JA-05382, 93-JA-05383, 93-JA-05384 and 93-JA-05385 (Juvenile Cases).
- 250701 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, George Kiroudis, Father, re: A. Kiroudis, a minor. Indictment No. 93-J-1574 (Juvenile Case).
- 250702 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Zina Spiller, Mother, re: Z. Lightfoot, a minor. Indictment No. 94-JA-07773 (Juvenile Case).
- 250703 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$9,669.64 attorney fees for the defense of an indigent defendant, David Gevas, Father, re: J. Gevas, a minor. Indictment No. 92-JA-18606 (Juvenile Case).
- 250704 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$1,142.50 attorney fees for the defense of an indigent defendant, Artinicheal Jones, Mother, re: K. Smart, a minor. Indictment No. 94-JA-5429 (Juvenile Case).
- 250705 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Hysul Smith, Father, re: H. Smith, a minor. Indictment No. 91-J-17445 (Juvenile Case).
- 250706 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Frank LaGace, Father, re: the LaGace children, minors. Indictment Nos. 01-JA-1630 and 01-JA-1631 (Juvenile Cases).
- 250719 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$883.50 attorney fees for the defense of an indigent defendant, Roberto Reyes, Father, re: the Reyes children, minors. Indictment Nos. 01-JA-00377 and 01-JA-00379 (Juvenile Cases).
- 250721 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$451.00 attorney fees for the defense of an indigent defendant, Terry Lewis, Father, re: A. Sole, a minor. Indictment No. 01-JA-1118 (Juvenile Case).
- 250722 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$5,615.00 attorney fees for the defense of an indigent defendant, Andre Smith, Father, re: the Smith children, minors. Indictment Nos. 92-J-2846, 92-J-2847, 92-J-2848, 92-J-2849 and 94-JA-7592 (Juvenile Cases).
- 250724 CHRISTOPHER SULLIVAN, M.D., presented by Stephen Jaffe, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Corey McGalliard, Father, re: L. Zorn, a minor. Indictment No. 01-JA-441 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250725 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Ricky Powell, Father, re: T. Powell, a minor. Indictment No. 01-JA-710 (Juvenile Case).
- 250727 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Kevan Williams, Father, re: the Williams children, minors. Indictment Nos. 98-JA-3588 and 98-JA-4164 (Juvenile Cases).
- 250728 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,414.50 attorney fees for the defense of an indigent defendant, Kenneth West, Father, re: the Harris children, minors. Indictment Nos. 01-JA-00590, 01-JA-00591 and 01-JA-00592 (Juvenile Cases).
- 250755 DEAN C. MORASK, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$621.50 attorney fees for the defense of indigent defendants, the White children, minors. Indictment Nos. 97-JA-01781, 97-JA-01782 and 97-JA-01783 (Juvenile Cases).
- 250756 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Eric Kirk, Father, re: E. Kirk, a minor. Indictment No. 97-JA-101 (Juvenile Case).
- 250757 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,555.00 attorney fees for the defense of an indigent defendant, Felix Millan, Father, re: the Millan children, minors. Indictment Nos. 98-JA-3744, 98-JA-3745 and 98-JA-3748 (Juvenile Cases).
- 250758 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Richard Scott, Father, re: the Scott children, minors. Indictment Nos. 00-JA-1150, 00-JA-1151 and 00-JA-1154 (Juvenile Cases).
- 250759 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, Bridgette Moore, Mother, re: A. Myles, a minor. Indictment No. 99-JA-1996 (Juvenile Case).
- 250760 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$570.38 attorney fees for the defense of an indigent defendant, John Brown, Father, re: P. Brown, a minor. Indictment No. 00-JA-894 (Juvenile Case).
- 250762 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Patrick Braimah, Father, re: the Braimah children, minors. Indictment Nos. 99-JA-2424, 99-JA-2425 and 99-JA-2426 (Juvenile Cases).
- 250771 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$970.50 attorney fees for the defense of an indigent defendant, Laura Burns, Mother, re: the Burns children, minors. Indictment Nos. 00-JA-0076, 00-JA-0077 and 00-JA-0078 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250773 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,359.50 attorney fees for the defense of an indigent defendant, Linda Booker, Mother, re: B. Booker, a minor. Indictment No. 00-JA-01738 (Juvenile Case).
- 250774 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,451.00 attorney fees for the defense of an indigent defendant, Angelica Jackson, Mother, re: the Jackson and Brown children, minors. Indictment Nos. 99-JA-02543, 99-JA-02544, 99-JA-02545 and 99-JA-02546 (Juvenile Cases).
- 250777 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,037.65 attorney fees for the defense of an indigent defendant, Tonika Sellers, Mother, re: R. Sellers, a minor. Indictment No. 96-JA-4229 (Juvenile Case).
- 250778 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$896.60 attorney fees for the defense of an indigent defendant, R. Ashford, a minor. Indictment No. 00-JA-1252 (Juvenile Case).
- 250779 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,159.74 attorney fees for the defense of an indigent defendant, Adrian Thomas, Father, re: A. Dockett, a minor. Indictment No. 00-JA-1063 (Juvenile Case).
- 250780 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,562.07 attorney fees for the defense of an indigent defendant, Vera McIntosh, Mother, re: F. Bagby, a minor. Indictment No. 98-JA-1326 (Juvenile Case).
- 250781 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,444.22 attorney fees for the defense of an indigent defendant, Robert Partridge, Father, re: J. Partridge, a minor. Indictment No. 98-JA-3583 (Juvenile Case).
- 250782 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,943.75 attorney fees for the defense of an indigent defendant, Otha Warrens, Father, re: J. Bland, a minor. Indictment No. 98-JA-2814 (Juvenile Case).
- 250783 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Gary Merritt, Father, re: N. Merritt, a minor. Indictment No. 01-JA-01871 (Juvenile Case).
- 250794 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$504.00 attorney fees for the defense of an indigent defendant, Eddie Rainey, Father, re: the Rainey and Slater children, minors. Indictment Nos. 96-JA-2326, 96-JA-2327, 96-JA-2328, 96-JA-2329 and 97-JA-826 (Juvenile Cases).
- 250803 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,090.00 attorney fees for the defense of an indigent defendant, Dennis Weston, Father, re: the Weston children, minors. Indictment Nos. 00-JA-1436 and 00-JA-1437 (Juvenile Cases).
- 250810 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$721.00 attorney fees for the defense of indigent defendants, Tony Williams and John Jolly, Fathers, re: the Smith and Williams children, minors. Indictment Nos. 99-JA-537 and 99-JA-538 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250811 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$523.50 attorney fees for the defense of an indigent defendant, Frances L. Buckner, Custodian, re: the Edwards and Weatherspoon children, minors. Indictment Nos. 01-JA-509 and 01-JA-510 (Juvenile Cases).
- 250812 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,154.50 attorney fees for the defense of an indigent defendant, Darlene Rivers, Mother, re: the Rivers and Willis children, minors. Indictment Nos. 96-JA-4628, 96-JA-4629, 96-JA-4630, 96-JA-3031, 96-JA-3032 and 97-JA-2098 (Juvenile Cases).
- 250813 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$819.00 attorney fees for the defense of an indigent defendant, Richardo Reynolds, Father, re: K. Reynolds, a minor. Indictment No. 00-JA-01501 (Juvenile Case).
- 250814 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$484.50 attorney fees for the defense of an indigent defendant, Linda Cameron, Mother, re: L. Cameron, a minor. Indictment No. 00-JD-4292 (Juvenile Case).
- 250815 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$526.00 attorney fees for the defense of an indigent defendant, Roberto Martinez, Father, re: R. Garcia, a minor. Indictment No. 01-JA-0294 (Juvenile Case).
- 250816 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,222.00 attorney fees for the defense of an indigent defendant, Theodore Capleton, Father, re: T. Miller, a minor. Indictment No. 97-JA-2635 (Juvenile Case).
- 250817 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$793.00 attorney fees for the defense of indigent defendants, the Cervantes children, minors. Indictment Nos. 99-JA-765 and 01-JA-1741 (Juvenile Cases).
- 250818 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Len Bentley, Father, re: the Bentley children, minors. Indictment Nos. 01-JA-423, 01-JA-425 and 01-JA-427 (Juvenile Cases).
- 250819 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of an indigent defendant, Vincent Serio, Sr., Father, re: V. Serio, a minor. Indictment No. 01-JA-2356 (Juvenile Case).
- 250820 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$8,405.40 attorney fees for the defense of an indigent defendant, Willie L. Dulaney, Father, re: D. Jones, a minor. Indictment No. 91-J-0066965 (Juvenile Case).
- 250821 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$1,197.50 attorney fees for the defense of an indigent defendant, Anthony Frazier, Father, re: S. Frazier, a minor. Indictment No. 93-JA-02921 (Juvenile Case).
- 250822 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$2,852.50 attorney fees for the defense of an indigent defendant, Almertha Edwards, Mother, re: L. Edwards, a minor. Indictment No. 95-JA-03476 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250863 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$836.44 attorney fees for the defense of an indigent defendant, De Wayne Cook, Father, re: D. Cook, a minor. Indictment No. 00-JA-573 (Juvenile Case).
- 250873 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,500.00 attorney fees for the defense of an indigent defendant, Sherla Smith, Mother, re: the Smith children, minors. Indictment Nos. 00-JA-799 and 00-JA-800 (Juvenile Cases).
- 250874 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Johnny Jacobs, Father, re: S. Jacobs, a minor. Indictment No. 02-JA-00459 (Juvenile Case).
- 250876 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,335.00 attorney fees for the defense of an indigent defendant, Malcolm Brown, Father, re: T. Brown, a minor. Indictment No. 01-JA-01427 (Juvenile Case).
- 250877 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$897.50 attorney fees for the defense of an indigent defendant, Marcus McGee Father, re: J. Hicks, a minor. Indictment No. 01-JA-01811 (Juvenile Case).
- 250903 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,153.50 attorney fees for the defense of an indigent defendant, Terri Ezell, Mother, re: A. Shabazz, a minor. Indictment No. 01-JA-00573 (Juvenile Case).
- 250904 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,587.50 attorney fees for the defense of an indigent defendant, John Smith, Father, re: A. Smith, a minor. Indictment No. 01-JA-00271 (Juvenile Case).
- 250905 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,415.00 attorney fees for the defense of an indigent defendant, Isabel White, Mother, re: the White children, minors. Indictment Nos. 97-JA-1781, 97-JA-1782 and 97-JA-1783 (Juvenile Cases).
- 250906 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$713.50 attorney fees for the defense of an indigent defendant, Michele Cobb, Mother, re: the Jones children, minors. Indictment Nos. 91-J-3669, 91-J-3670 and 91-J-3671 (Juvenile Cases).
- 250907 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Lawrence Wolf, Father, re: the Wolf children, minors. Indictment Nos. 01-JA-2309 and 01-JA-2311 (Juvenile Cases).
- 250908 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, James Bough, Sr., Father, re: J. Bough, a minor. Indictment No. 00-JA-1457 (Juvenile Case).
- 250909 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Richard Jones Manning, Father, re: Z. Lesley, a minor. Indictment No. 00-JA-1388 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250910 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Eric Dukes, Father, re: D. Lesley, a minor. Indictment No. 00-JA-1392 (Juvenile Case).
- 250911 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Vincent Harlan, Sr., Father, re: the Harlan children, minors. Indictment Nos. 00-JA-1389 and 00-JA-1391 (Juvenile Cases).
- 250912 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Tiffany Gill, Mother, re: D. Brown, a minor. Indictment No. 01-JA-00153 (Juvenile Case).
- 250913 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$294.00 attorney fees for the defense of an indigent defendant, Maria Pantaleon, Mother, re: M. Molina, a minor. Indictment No. 96-JA-02956 (Juvenile Case).
- 250914 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Kermit Wellington, Father, re: K. Wellington, a minor. Indictment No. 01-JA-02243 (Juvenile Case).
- 250915 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Vincent Logan, Father, re: J. Logan, a minor. Indictment No. 99-JA-01099 (Juvenile Case).
- 250916 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Wilbert Harper, Father, re: L. Harper, a minor. Indictment No. 01-JA-02371 (Juvenile Case).
- 250917 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Denise Woodgett, Mother, re: A. Woodgett, a minor. Indictment No. 01-JA-02298 (Juvenile Case).
- 250918 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Caryn Vanwyk, Mother, re: N. Vanwyk, a minor. Indictment No. 97-JA-00582 (Juvenile Case).
- 250919 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Yrhonda Hawkins-Blackmon, Mother, re: L. Young, a minor. Indictment No. 94-JA-05924 (Juvenile Case).
- 250920 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Samuel Nichols, Father, re: T. Williams, a minor. Indictment No. 01-JA-01759 (Juvenile Case).
- 250921 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$282.00 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: J. Covington, a minor. Indictment No. 00-JA-01073 (Juvenile Case).
- 250922 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, David Walker, Father, re: C. Walker, a minor. Indictment No. 99-JA-02288 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250923 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, K. Watson, a minor. Indictment No. 00-JA-01272 (Juvenile Case).
- 250924 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Margello Thurman, Father, re: V. Murphy, a minor. Indictment No. 97-JA-01768 (Juvenile Case).
- 250925 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$632.50 attorney fees for the defense of an indigent defendant, Gregory Smith, Father, re: P. Smith, a minor. Indictment No. 97-JA-01469 (Juvenile Case).
- 250926 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, Charles Nash, Father, re: C. Nash, a minor. Indictment No. 98-JA-01752 (Juvenile Case).
- 250927 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Mathew Jaskot, Father, re: C. Jaskot, a minor. Indictment No. 97-JA-02696 (Juvenile Case).
- 250930 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Anthony Massey, Father, re: F. Massey, a minor. Indictment No. 01-JA-02419 (Juvenile Case).
- 250931 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Steven Pouncey, Father, re: J. Pouncey, a minor. Indictment No. 01-JA-02026 (Juvenile Case).
- 250933 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, Kema Fleming, Mother, re: S. Fleming, a minor. Indictment No. 00-JA-01078 (Juvenile Case).
- 250935 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, T. Williams, a minor. Indictment No. 01-JA-1759 (Juvenile Case).
- 250936 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of indigent defendants, Angel Roy and Damien Samson, Sr., Parents, re: the Samson children, minors. Indictment Nos. 97-JA-4047 and 99-JA-2061 (Juvenile Cases).
- 250940 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,703.70 attorney fees for the defense of an indigent defendant, Aaron Jones, Sr., Father, re: A. Jones, a minor. Indictment No. 01-JA-01680 (Juvenile Case).
- 250942 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,051.00 attorney fees for the defense of an indigent defendant, N. Ramirez, a minor. Indictment No. 99-JA-1650 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250943 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, C. Stone, a minor. Indictment No. 01-JD-14668 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT: \$907,928.00
JUVENILE CASES TO BE APPROVED: \$130,889.13

SPECIAL COURT CASE

- 250985 KEVIN T. NOONAN, Gagliardi, Nelson & O'Brien, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,826.50 for attorney fees and costs regarding Michael Finch, Robert Johnson and William Powers v. County of Cook, et al., Case Nos. 99-L-12953, 99-L-12956 and 99-L-12957. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT: \$2,511,097.10
SPECIAL COURT CASE TO BE APPROVED: \$6,826.50

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 250624 PITNEY BOWES, INC., Chicago, Illinois, submitting invoice totaling \$32,209.00, part payment for Contract No. 01-84-1051 Rebid, for mail processor with postage meter, folding and tabbing machines for the County Clerk's Office, Election Division (524-590 Account). Purchase Order No. 118544, approved by County Board November 6, 2001.
- 250625 BEST EXPRESSION, INC., Phoenix, Arizona, submitting invoice totaling \$54,999.55, full payment for Contract No. 01-45-1065, for supplies and incentives with the Gang Resistance Education and Training (G.R.E.A.T.) Program and the Alcohol, Tobacco and Firearms (ATF) logos for the Sheriff's Office (699-390 Account). Purchase Order No. 119343, approved by County Board May 1, 2001.
- 250660 ADT SECURITY SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of January 2002 (236-449 Account). (See Comm. No. 249667). Purchase Order No. 113413, approved by County Board March 16, 1999 and March 8, 2001.
- 250661 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of February 2002 (239-298 Account). (See Comm. No. 249944). Purchase Order No. 121751, approved by County Board May 16, 2000.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250662 CHICAGO SUN-TIMES, INC., Chicago, Illinois, submitting invoice totaling \$10,181.12, part payment for Contract No. 02-43-37, for publication of election notices for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-245 Account). (See Comm. No. 250314). Purchase Order No. 121630, approved by County Board October 4, 2001.
- 250663 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$11,575.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Department of Corrections (239-388 Account). Purchase Order No. 113393, approved by County Board December 19, 2000.
- 250664 ILLINOIS BUSINESS SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$17,193.00, 2nd and final payment for Contract No. 01-84-458, for full service maintenance of Toshiba photocopiers for the Bureau of Administration (490-440 Account). (See Comm. No. 247104). Purchase Order No. 115579, approved by County Board July 10, 2001.
- 250665 LANIER WORLDWIDE, INC., Oak Brook, Illinois, submitting invoice totaling \$230,000.00, full payment for Contract No. 02-41-406, for maintenance service and supplies for photocopiers and fax machines for the Bureau of Administration (490-440 Account). Purchase Order No. 122414, approved by County Board October 18, 2001.
- 250708 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$26,406.40, part payment for Contract No. 01-43-196 Rebid, for publication of the triennial and non-triennial 2001 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 250254). Purchase Order No. 113334, approved by County Board April 4, 2001.
- 250709 KPMG CONSULTING, Atlanta, Georgia, submitting invoice totaling \$40,000.00, part payment for Contract No. 01-41-928, for a strategic analysis of business processes and technology for the Board of Review, for the month of January 2002 (050-260 Account). (See Comm. No. 248974). Purchase Order No. 117923, approved by County Board December 19, 2000.
- 250710 MAIL TECH, LTD., Cicero, Illinois, submitting invoice totaling \$24,000.00, part payment for Contract No. 02-84-113, for printing, processing and mailing of the 2001 Cook County Taxpayer Exemption booklet for the Assessor's Office (040-240 Account). (See Comm. No. 250248). Purchase Order No. 119956, approved by County Board December 4, 2001 and February 21, 2002.
- 250711 NEW HORIZONS, Computer Learning Center, Chicago, Illinois, submitting invoice totaling \$28,249.88, full payment for Contract No. 01-41-229, for computer training services for the Treasurer's Office (534-186 Account). Purchase Order No. 122255, approved by County Board September 6, 2001.
- 250715 CHICAGO SUN-TIMES, INC., Chicago, Illinois, submitting invoice totaling \$13,203.64, part payment for Contract No. 02-43-37, for publication of election notices for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-245 Account). (See Comm. No. 250662). Purchase Order No. 121630, approved by County Board October 4, 2001.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250717 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$86,104.10, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of February 2002 (490-440 Account). (See Comm. No. 250306). Purchase Order No. 118969, approved by County Board November 2, 2000.
- 250720 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$257,991.58, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems (012-441 Account). (See Comm. No. 247102). Purchase Order No. 115103, approved by County Board March 8, 2001.
- 250723 NATIONAL MEDICAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$17,538.00, part payment for Contract No. 01-45-1115, for forensic toxicology testing for the Medical Examiner's Office, on various dates (259-278 Account). (See Comm. No. 249410). Purchase Order No. 117575, approved by County Board July 10, 2001.
- 250726 CORPORATE EXPRESS, INC., Woodridge, Illinois, submitting invoice totaling \$19,026.35, part payment for Contract No. 00-85-759, for office and computer supplies for the Sheriff's Court Services Division (230-350 Account). Purchase Order No. 112312, approved by County Board February 6, 2001.
- 250729 TECHNOLOGY DEVELOPMENT GROUP, INC., Chicago, Illinois, submitting invoice totaling \$61,000.00, 2nd part payment for Contract No. 02-41-512, for the creation and implementation of in-house ballot styles system for the County Clerk's Office, Election Division (524-289 Account). Purchase Order No. 122535, approved by County Board January 8, 2002.
- 250731 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$511,536.16, full payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 122978, approved by County Board March 8, 2001 and February 21, 2002.
- 250732 ARTHUR ANDERSEN LLP, Chicago, Illinois, submitting invoice totaling \$24,980.00, 4th and final payment for Contract No. 97-43-493, for professional audit services to audit the fiscal year 2000 financial statements included in the County's Comprehensive Annual Financial Report (CAFR) and Comptroller's Report for the Bureau of Finance (499-265 Account). (See Comm. No. 248358). Purchase Order No. 113676, approved by County Board February 20, 1997 and February 6, 2001.
- 250733 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$57,505.33, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). (See Comm. No. 249568). Purchase Order No. 120868, approved by County Board March 9, 2000.
- 250734 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$564,311.40, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of January 31 through February 20, 2002 (239-223 Account). (See Comm. No. 250066). Purchase Order No. 121172, approved by County Board August 9, 2000 and December 4, 2001.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250735 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$21,340.80, part payment for Contract No. 01-53-202, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 249061). Purchase Order No. 114849, approved by County Board June 5, 2001.
- 250736 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting two (2) invoices totaling \$20,346.35, part payment for Contract No. 01-54-932, for prisoners uniforms (male and female) for the Department of Corrections (239-320 Account). Purchase Order No. 116837, approved by County Board September 6, 2001.
- 250737 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$23,940.00, part payment for Contract No. 00-84-1172, for computer software for the Highway Department (500-388 Account). Purchase Order No. 114607, approved by County Board December 19, 2000.
- 250738 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of March 15 through April 14, 2002 (499-260 Account). (See Comm. No. 250303). Purchase Order No. 120900, approved by County Board July 8, 1999.
- 250743 ARTHUR ANDERSEN LLP, Chicago, Illinois, submitting invoice totaling \$50,000.00, 2nd part payment for Contract No. 97-43-493, for professional audit services to audit the fiscal year 2001 financial statements included in the County's Comprehensive Annual Financial Report (CAFR) and Comptroller's Report for the Bureau of Finance (499-265 Account). (See Comm. No. 249236). Purchase Order No. 120219, approved by County Board February 20, 1997 and October 18, 2001.
- 250749 A.M.C. MECHANICAL, INC., Mokena, Illinois, submitting two (2) invoices totaling \$11,377.16, part payment for Contract No. 01-51-1256, for maintenance and repair of HVAC units for the Highway Department (501-461 Account). Purchase Order No. 120879, approved by County Board January 8, 2002.
- 250761 WOMEN IN COMMUNITY SERVICES, INC. (WICS), Alexandria, Virginia, submitting invoice totaling \$79,273.00, full payment for Contract No. 02-41-275, to provide professional and support network services for female offenders in transition into the community for the Sheriff's Department of Women's Justice Services (212-298 Account). Purchase Order No. 120846, approved by County Board September 20, 2001.
- 250763 SECURITYLINK FROM AMERITECH, Chicago, Illinois, submitting invoice totaling \$16,720.00, part payment for Contract No. 01-41-603, for electronic monitoring equipment (EMSIU devices) maintenance and support for the Sheriff's Impact Incarceration Department, for the period of March 1, 2001 through February 28, 2002 (235-449 Account). Purchase Order No. 115098, approved by County Board February 6, 2001.
- 250764 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$10,108.65, part payment for Contract No. 01-54-541, for inmate wearing apparel (shirts, pants, bras and undershorts) for the Department of Corrections (239-320 Account). (See Comm. No. 247424). Purchase Order No. 115049, approved by County Board June 19, 2001.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250765 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$811,711.79, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of April 2002 (499-470 Account). Approved by County Board December 4, 2001.
- 250766 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$34,658.33, part payment for Contract No. 02-85-567, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of April 7 through May 7, 2002 (529-441 Account). (See Comm. No. 250454). Purchase Order No. 118000, approved by County Board October 4, 2001.
- 250768 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$28,464.82, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2001 (212-298 Account). (See Comm. No. 248865). Purchase Order No. 122199, approved by County Board November 20, 2001.
- 250769 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$27,657.58, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of January 2002 (212-298 Account). (See Comm. No. 250768). Purchase Order No. 122199, approved by County Board November 20, 2001.
- 250770 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$27,292.40, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of February 2002 (212-298 Account). (See Comm. No. 250769). Purchase Order No. 122199, approved by County Board November 20, 2001.
- 250772 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$35,902.96, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2001 (212-298 Account). (See Comm. No. 248866). Purchase Order No. 122198, approved by County Board November 20, 2001.
- 250775 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$44,897.92, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of January 2002 (212-298 Account). (See Comm. No. 250772). Purchase Order No. 122198, approved by County Board November 20, 2001.
- 250776 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$40,554.20, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of February 2002 (212-298 Account). (See Comm. No. 250775). Purchase Order No. 122198, approved by County Board November 20, 2001.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250787 LORETTO HOSPITAL, Chicago, Illinois, submitting invoice totaling \$10,290.00, part payment for Contract No. 99-41-356, for substance abuse testing and treatment services for the Adult Drug Treatment Program initiative in the Criminal Division, Circuit Court of Cook County, Adult Probation Department, for the months of June and July 2001 (532-272 Account). (See Comm. No. 249645). Purchase Order No. 111372, approved by County Board December 15, 1998 and November 2, 2000.
- 250788 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Judiciary, for the month of February 2002 (300-353 Account). Purchase Order No. 120282, approved by County Board December 5, 2000.
- 250789 DR/BALTI CONTRACTING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$55,444.98, 11th part payment for Contract No. 01-53-563, for the Rockwell Warehouse Renovation Project (Phase I - Exterior) for the Office of Capital Planning and Policy, for the period ending March 2, 2002. Bond Issue (20000 Account). (See Comm. No. 250602). Purchase Order No. 114865, approved by County Board June 5, 2001.
- 250790 FLOOD TESTING LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$19,337.38, 43rd part payment for Contract No. 98-43-1180, for laboratory testing and field services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the months of December 2001 and January 2002. Bond Issue (22000 Account). (See Comm. No. 238282). Purchase Order No. 87913, approved by County Board May 19, 1998.
- 250791 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$216,747.90, 7th part payment for Contract No. 00-53-1263, for the Department of Corrections infrastructure renovation project – Phase II for the Office of Capital Planning and Policy, for the period ending March 8, 2002. Bond Issue (20000 Account). (See Comm. No. 250598). Purchase Order No. 115612, approved by County Board May 1, 2001.
- 250792 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$133,628.00, part payment for Contract No. 95-43-1160, for additional project management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the period ending January 31, 2002. Bond Issue (22000 Account). (See Comm. No. 248781). Purchase Order No. 85542, approved by County Board August 10, 1995.
- 250793 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$179,723.00, 67th part payment for Contract No. 95-43-1160, for program management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the months of December 2001 and January 2002. Bond Issue (22000 Account). (See Comm. No. 248439). Purchase Order No. 31761, approved by County Board August 10, 1995.
- 250795 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$17,135.48, part payment for Contract No. 99-43-375, for reimbursable expenses related to medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the months of December 2001 and January 2002. Bond Issue (22000 Account). (See Comm. No. 247675). Purchase Order No. 92011, approved by County Board December 15, 1998 and February 2, 2000.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250796 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$21,000.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of February 2002. Bond Issue (22000 Account). (See Comm. No. 244801). Purchase Order No. 92012, approved by County Board December 15, 1998 and February 2, 2000.
- 250797 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$35,000.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of January 2002. Bond Issue (22000 Account). (See Comm. No. 249467). Purchase Order No. 92314, approved by County Board December 15, 1998 and February 2, 2000.
- 250798 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$27,500.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of February 2002. Bond Issue (22000 Account). (See Comm. No. 250797). Purchase Order No. 92314, approved by County Board December 15, 1998 and February 2, 2000.
- 250799 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$37,048.26, part payment for Contract No. 96-43-190, for executive architectural services (reimbursable expenses) for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of September 2001. Bond Issue (22000 Account). (See Comm. No. 250601). Purchase Order No. 31839, approved by County Board November 8, 1995 and May 15, 2001.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 250805 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$75,834.00, part payment for Contract No. 96-43-190, for executive architectural services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of October 2001. Bond Issue (22000 Account). (See Comm. No. 250600). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 250806 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$32,321.00, part payment for Contract No. 96-43-190, for executive architectural services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of February 2002. Bond Issue (22000 Account). (See Comm. No. 250805). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 250807 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$73,768.00, 6th part payment for Contract No. 00-53-430, for medical equipment (Bid Package #1) for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending January 31, 2002. Bond Issue (22000 Account). (See Comm. No. 245449). Purchase Order No. 105158, approved by County Board April 18, 2000.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250808 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$3,096,180.00, 44th part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital for the Office of Capital Planning and Policy, for the month of February 2002. Bond Issue (22000 Account). (See Comm. No. 250467). Purchase Order No. 52527, approved by County Board February 9, 1998.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 250809 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$1,629,087.00, 10th part payment for Contract No. 01-53-430, for the construction of the new parking garage at the 2nd District Skokie Courthouse for the Office of Capital Planning and Policy, for the period of February 21 through March 21, 2002. Bond Issue (20000 Account). (See Comm. No. 250347). Purchase Order No. 113600, approved by County Board April 17, 2001.
- 250826 VERTIS PRINT SOLUTIONS, Chicago, Illinois, submitting invoice totaling \$65,250.00, part payment for Contract No. 02-41-150, for design, layout and printing of ballots for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 250056). Purchase Order No. 120057, approved by County Board September 20, 2001.
- 250827 WICKLANDER PRINTING CORPORATION, Chicago, Illinois, submitting invoice totaling \$84,186.00, part payment for Contract No. 02-41-151, for printing of absentee/specimen ballot booklets for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 250058). Purchase Order No. 120396, approved by County Board September 6, 2001.
- 250833 STANDARD REGISTER COMPANY, Chicago, Illinois, submitting invoice totaling \$15,439.50, full payment for Contract No. 01-84-1165 Rebid, for printing of 2002 vehicle stickers for the Cook County Department of Revenue (007-240 Account). Purchase Order No. 119967, approved by County Board December 4, 2001.
- 250850 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting six (6) invoices totaling \$79,297.26, part payment for Contract No. 02-41-155, for publication of the polling place locations for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-245 Account). Purchase Order No. 120044, approved by County Board September 20, 2001.
- 250864 SUSAN J. WHITE & ASSOCIATES, INC., Alexandria, Virginia, submitting invoice totaling \$65,000.00, part payment for Contract No. 01-41-1195, for federal government relations consulting services for the Board of Commissioners, for the months of January through June 2002 (490-260 Account). (See Comm. No. 248512). Purchase Order No. 121391, approved by County Board July 10, 2001.
- 250866 ADT SECURITY SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of February 2002 (236-449 Account). (See Comm. No. 250660). Purchase Order No. 113413, approved by County Board March 16, 1999 and March 8, 2001.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250871 ENTERPRISE FLEET SERVICES, Glen Ellyn, Illinois, submitting invoice totaling \$119,085.29, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of February 2002 (655-634 Account). Purchase Order No. 122803, approved by County Board July 10, 2001.
- 250878 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting two (2) invoices totaling \$34,642.50, part payment for Contract No. 01-54-932, for prisoners uniforms (male and female) for the Department of Corrections (239-320 Account). (See Comm. No. 250736). Purchase Order No. 116837, approved by County Board September 6, 2001.
- 250879 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$18,762.00, part payment for Contract No. 01-53-202, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 248864). Purchase Order No. 114850, approved by County Board June 5, 2001.
- 250884 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 250886 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for Account #35831809 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 250928 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$14,628.67, part payment for Contract No. 02-45-289, to provide adult drug treatment services in conjunction with the Adult Drug Treatment Court Initiative for the Criminal Division, Circuit Court of Cook County for the Adult Probation Department, for the month of December 2001 (532-272 Account). Purchase Order No. 122156, approved by County Board October 4, 2001.
- 250929 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$13,360.55, part payment for Contract No. 02-45-289, to provide adult drug treatment services in conjunction with the Adult Drug Treatment Court Initiative for the Criminal Division, Circuit Court of Cook County for the Adult Probation Department, for the month of January 2002 (532-272 Account). (See Comm. No. 250928). Purchase Order No. 122156, approved by County Board October 4, 2001.
- 250932 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$13,014.55, part payment for Contract No. 02-45-289, to provide adult drug treatment services in conjunction with the Adult Drug Treatment Court Initiative for the Criminal Division, Circuit Court of Cook County for the Adult Probation Department, for the month of February 2002 (532-272 Account). (See Comm. No. 250929). Purchase Order No. 122156, approved by County Board October 4, 2001.
- 250959 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, California, submitting invoice totaling \$180,754.48, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of February 2002 (715/040-579 Account). (See Comm. No. 249874). Purchase Order No. 97051, approved by County Board February 18, 1999.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250960 HAY GROUP, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$40,000.00, part payment for Contract No. 01-45-1199, for audit of the year 2000 Shakman Compliance for the Bureau of Human Resources (032-242 Account). Purchase Order No. 119336, approved by County Board September 6, 2001.
- 250961 EXELON SERVICES, INC., Westchester, Illinois, submitting invoice totaling \$30,721.91, 3rd part payment for Contract No. 01-53-1095, for county-wide green light fixture replacement program for the Office of Capital Planning and Policy, for the month of February 2002. Bond Issue (20000 Account). (See Comm. No. 250368). Purchase Order No. 118951, approved by County Board October 18, 2001.
- 250962 AVAYA, INC., Kansas City, Missouri, submitting invoice totaling \$119,670.00, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 244263). Purchase Order No. 110964, approved by County Board March 9, 2000.
- 250963 RISETIME, INC., Schaumburg, Illinois, submitting invoice totaling \$316,890.05, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the period ending January 31, 2002 (715/040-579 Account). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 250966 RISETIME, INC., Schaumburg, Illinois, submitting invoice totaling \$616,268.06, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the period ending February 28, 2002 (715/040-579 Account). (See Comm. No. 250963). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 250968 AMERITECH ADVANCED DATA SERVICES (AADS), Chicago, Illinois, submitting invoice totaling \$21,528.95, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 249448). Purchase Order No. 94284, approved by County Board April 7, 1998.
- 250969 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, full payment for Contract No. 97-41-1162 (B), for the leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of December 2001 (714/012-579 Account). Purchase Order No. 122675, approved by County Board September 9, 1997 and April 22, 1999.
- 250971 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for the leasing and financing of mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of April 2002 (714/012-579 Account). (See Comm. No. 249855). Purchase Order No. 119985, approved by County Board October 18, 2001.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250975 BALSAMO, OLSON & LEWIS, LTD., Oakbrook Terrace, Illinois, submitting invoice totaling \$199,460.00, part payment for Contract No. 01-41-820, for architectural/engineering services for the Department of Corrections, Division II, Dormitories I, II and III for the Office of Capital Planning and Policy, for the period of November 3-30, 2001. Bond Issue (20000 Account). (See Comm. No. 248788). Purchase Order No. 114818, approved by County Board February 21, 2001.
- 250977 BALSAMO, OLSON & LEWIS, LTD., Oakbrook Terrace, Illinois, submitting invoice totaling \$15,985.00, part payment for Contract No. 01-41-820, for architectural/engineering services for the Department of Corrections, Division II, Dormitories I, II and III for the Office of Capital Planning and Policy, for the period of November 3-30, 2001. Bond Issue (20000 Account). Purchase Order No. 114816, approved by County Board February 21, 2001.
- 250980 JA'-T & ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$13,600.00, full payment for Contract No. 01-54-1209, for insulated food tray delivery carts for the Department of Corrections (717/239-521 Account). Purchase Order No. 120741, approved by County Board January 8, 2002.
- 250983 SNOW EQUIPMENT SALES, INC., Dayton, Ohio, submitting invoice totaling \$21,231.76, full payment for Contract No. 01-51-1189, for truck mounted anti-icing tanks for the Highway Department (717/500-549 Account). Purchase Order No. 119948, approved by County Board December 4, 2001.
- 250984 MCCANN INDUSTRIES, INC., Addison, Illinois, submitting invoice totaling \$42,994.00, full payment for Contract No. 01-51-856, for a skid steer loader with trailer for the Highway Department (717/500-549 Account). Purchase Order No. 117507, approved by County Board December 4, 2001.
- 250987 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$42,434.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Department of Corrections (717/239-579 Account). Purchase Order No. 115145, approved by County Board December 19, 2000.
- 250990 PROVISIO TOWNSHIP MENTAL HEALTH COMMISSION, Hillside, Illinois, submitting invoice totaling \$62,500.00, part payment for Contract No. 01-41-1116, to develop and operate a grant funded pilot juvenile drug treatment program for the Judicial Advisory Council, for the months of January through March 2002 (768-289 Account). (See Comm. No. 248458). Purchase Order No. 117528, approved by County Board July 10, 2001.
- 250996 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting invoice totaling \$78,258.22, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Information Technology and Automation (715/021-579 Account). (See Comm. No. 249238). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 251004 O'KEEFE, ASHENDEN, LYONS & WARD, Attorneys, by Mark R. Davis, Special State's Attorney, Chicago, Illinois, submitting invoice totaling \$1,009,725.45, final payment for professional services rendered regarding United States v. County of Cook, et al., Case No. 94-C-7068, for the period ending August 15, 2001 (542-263 Account). (See Comm. No. 220143). Approved by County Board November 6, 1989.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 250621 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$41,238.92, part payment for Contract No. 02-15-011H, for antihistamines, antitussive expectorants and mucolytic agents, eye, ear, nose and throat preparations (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 122626, approved by County Board February 7, 2002.
- 250626 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$138,862.90, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250144). Purchase Order No. 121699, approved by County Board January 8, 2002.
- 250627 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$300,000.00, part payment for Contract No. 00-41-376, for software maintenance and system support for Cook County Hospital (543-260 Account). (See Comm. No. 249528). Purchase Order No. 120277, approved by County Board January 6, 2000.
- 250628 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$41,870.00, part payment for Contract No. 01-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 250392). Purchase Order No. 120085, approved by County Board March 20, 2001.
- 250629 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting four (4) invoices totaling \$254,151.91, part payment for Contract No. 00-41-413, for Retroactive Claims Reprocessing (RCR) services for Cook County Hospital, on various dates (897-260 Account). Purchase Order No. 121902, approved by County Board December 7, 1999 and January 24, 2002.
- 250630 HEALTHREV, INC., Chicago, Illinois, submitting invoice totaling \$197,994.88, part payment for Contract No. 00-41-401, to provide Medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 250379). Purchase Order No. 121678, approved by County Board January 6, 2000 and January 24, 2002.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250631 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$14,583.32, part payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital for Cook County Hospital, for the month of March 2002 (897-190 Account). (See Comm. No. 249777). Purchase Order No. 119980, approved by County Board October 17, 2000.
- 250707 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of March 1-15, 2002 (240-272 Account). (See Comm. No. 250257). Purchase Order No. 120248, approved by County Board June 7, 2000.
- 250712 FAUSTECH INDUSTRIES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$21,081.60, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County (898-637 Account). (See Comm. No. 250032). Purchase Order No. 115605, approved by County Board July 10, 2001.
- 250713 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$11,340.51, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 250383). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 250714 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$26,727.30, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 249994). Purchase Order No. 119709, approved by County Board March 20, 2001.
- 250730 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$10,824.00, part payment for Contract No. 01-15-145H-1, for diagnostic reagents for laboratory analysis for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 119022, approved by County Board September 6, 2001.
- 250739 NYCOMED AMERSHAM IMAGING, Pittsburgh, Pennsylvania, submitting invoice totaling \$35,808.30, part payment for Contract No. 00-75-116, for radiopharmaceuticals for Provident Hospital of Cook County (891-367 Account). Purchase Order No. 122702, approved by County Board March 9, 2000 and April 17, 2001.
- 250751 AMERICAN LUNG ASSOCIATION OF METROPOLITAN CHICAGO (ALAMC), Chicago, Illinois, submitting invoice totaling \$75,000.00, part payment for Contract No. 02-42-191, for training and program materials for tobacco control/cessation programs for the Department of Public Health (935-289 Account). Purchase Order No. 121477, approved by County Board September 20, 2001.
- 250767 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting five (5) invoices totaling \$235,949.60, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of December 2001 through March 2002 (891-272 Account). Purchase Order No. 122395, approved by County Board April 17, 2001.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250786 AAF INTERNATIONAL, Chicago, Illinois, submitting invoice totaling \$11,516.96, part payment for Contract No. 00-51-1024, for air filters for Provident Hospital of Cook County (891-450 Account). Purchase Order No. 121792, approved by County Board November 21, 2000.
- 250823 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$18,900.00, part payment for Contract No. 01-43-699, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 249781). Purchase Order No. 120234, approved by County Board December 19, 2000.
- 250824 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$50,400.00, part payment for Contract No. 01-43-699, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 250823). Purchase Order No. 120234, approved by County Board December 19, 2000.
- 250825 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,747.36, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 247947). Purchase Order No. 110978, approved by County Board June 2, 1998.
- 250828 EMC2, Charlotte, North Carolina, submitting invoice totaling \$18,338.37, final payment for Contract No. 96-41-1087, for maintenance of computer hardware and software for Cook County Hospital, for the month of December 2001 (897-441 Account). (See Comm. No. 250110). Purchase Order No. 113293, approved by County Board May 21, 1996 and February 21, 2001.
- 250829 LEXI-COMP, INC., Hudson, Ohio, submitting invoice totaling \$37,450.00, full payment for Contract No. 01-42-903, for publication services to produce Cook County Hospital's Physician's Guide for Cook County Hospital (897-240 Account). Purchase Order No. 121525, approved by County Board April 17, 2001.
- 250830 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting invoice totaling \$248,667.23, part payment for Contract No. 00-41-591, to provide Medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). Purchase Order No. 122707, approved by County Board January 6, 2000 and February 21, 2001.
- 250831 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$46,241.28, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250161). Purchase Order No. 121725, approved by County Board January 8, 2002.
- 250832 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$51,848.60, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 250122). Purchase Order No. 114241, approved by County Board March 20, 2001.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250834 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$10,474.60, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250119). Purchase Order No. 116083, approved by County Board May 15, 2001.
- 250835 CIRCON CORPORATION, Newark, New Jersey, submitting invoice totaling \$11,581.50, part payment for Contract No. 99-42-969, for consumable supplies for Cook County Hospital (897-362 Account). Purchase Order No. 111813, approved by County Board April 22, 1999.
- 250836 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$18,350.52, part payment for Contract No. 00-15-122H, for contraceptives and devices (pharmaceuticals) for Cook Count Hospital (897-361 Account). (See Comm. No. 249017). Purchase Order No. 119923, approved by County Board January 4, 2001.
- 250837 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting three (3) invoices totaling \$207,867.04, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and repair and facility coordination for the Ambulatory and Community Health Network of Cook County, for the months of December 2001 through March 2002 (893-442 Account). Purchase Order No. 122644, approved by County Board June 20, 2000.
- 250838 PROCOM ENTERPRISES, LTD., Chicago, Illinois, submitting invoice totaling \$30,600.00, full payment for Contract No. 00-45-636, for maintenance service for hardware, software and systems support to the Local Area Network (LAN) for Cook County Hospital (897-441 Account). Purchase Order No. 120432, approved by County Board February 2, 2000 and October 4, 2001.
- 250839 DMS PHARMACEUTICAL GROUP, INC., Chicago, Illinois, submitting two (2) invoices totaling \$77,170.20, part payment for Contract No. 01-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 249013). Purchase Order No. 120170, approved by County Board April 4, 2001.
- 250840 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$54,980.80, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 120180, approved by County Board May 15, 2001.
- 250841 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$30,088.57, part payment for Contract No. 01-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250157). Purchase Order No. 120081, approved by County Board February 21, 2001.
- 250842 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$206,845.71, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250377). Purchase Order No. 120197, approved by County Board June 19, 2001.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250843 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$48,940.99, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250376). Purchase Order No. 121099, approved by County Board June 19, 2001.
- 250844 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$113,505.00, part payment for Contract No. 01-15-100H-1, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 250124). Purchase Order No. 120122, approved by County Board August 9, 2001.
- 250845 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$22,502.58, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 248728). Purchase Order No. 120090, approved by County Board April 4, 2001.
- 250846 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$41,449.76, part payment for Contract No. 97-41-242, for steam charges for Cook County Hospital, for the month of December 2001 (897-450 Account). (See Comm. No. 250416). Purchase Order No. 121187, approved by County Board November 7, 1996 and June 19, 2001.
- 250847 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$14,194.62, part payment for Contract No. 01-15-460H, for safety I.V. catheters for Cook County Hospital (897-362 Account). Purchase Order No. 119432, approved by County Board October 4, 2001.
- 250848 B. BRAUN MEDICAL, Chicago, Illinois, submitting two (2) invoices totaling \$39,590.00, part payment for Contract No. 00-45-745, for Vena Cava dual filter catheter systems for Cook County Hospital (897-362 Account). Purchase Order No. 120799, approved by County Board February 2, 2000.
- 250849 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$19,933.09, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). Purchase Order No. 122689, approved by County Board June 2, 1998 and August 9, 2001.
- 250851 AGFA CORPORATION, Palatine, Illinois, submitting two (2) invoices totaling \$117,708.51, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Cook County Hospital (897-367 Account). Purchase Order No. 119452, approved by County Board April 4, 2001.
- 250852 THE JM GROUP, INC., Oak Park, Illinois, submitting two (2) invoices totaling \$48,533.80, part payment for Contract No. 01-15-127H, for surgical and examination gloves for Cook County Hospital (897-362 Account). (See Comm. No. 249758). Purchase Order No. 119821, approved by County Board October 18, 2001.
- 250853 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$31,050.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the month of March 2002 (897-450 Account). (See Comm. No. 250412). Purchase Order No. 120048, approved by County Board November 23, 1999.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250854 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting invoice totaling \$18,907.20, part payment for Contract No. 00-15-203H, for hand lotion soap for Cook County Hospital (897-330 Account). (See Comm. No. 250099). Purchase Order No. 119187, approved by County Board August 9, 2000.
- 250855 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$20,736.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 250370). Purchase Order No. 111349, approved by County Board December 7, 1999.
- 250856 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$69,854.54, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250147). Purchase Order No. 121697, approved by County Board January 8, 2002.
- 250857 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$43,478.72, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250856). Purchase Order No. 121697, approved by County Board January 8, 2002.
- 250858 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$23,736.08, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 249717). Purchase Order No. 120074, approved by County Board April 17, 2001.
- 250859 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$20,878.36, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250408). Purchase Order No. 120087, approved by County Board April 4, 2001.
- 250860 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$43,530.80, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Cook County Hospital (897-367 Account). (See Comm. No. 250116). Purchase Order No. 120131, approved by County Board August 9, 2001.
- 250861 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$28,710.00, part payment for Contract No. 01-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 249027). Purchase Order No. 120173, approved by County Board April 4, 2001.
- 250862 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$35,312.37, part payment for Contract No. 01-15-134H, for insulin for Cook County Hospital (897-361 Account). Purchase Order No. 120135, approved by County Board May 1, 2001.
- 250865 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$125,234.87, part payment for Contract No. 01-75-197, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the month of February 2002 (891-260 Account). (See Comm. No. 250548). Purchase Order No. 121177, approved by County Board February 21, 2001.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250867 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of March 16-31, 2002 (240-272 Account). (See Comm. No. 250707). Purchase Order No. 120248, approved by County Board June 7, 2000.
- 250868 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$15,880.00, part payment for Contract No. 00-75-896 Rebid, for reagents and supplies for vendor provided urinalysis analyzers for Provident Hospital of Cook County (891-365 Account). Purchase Order No. 111150, approved by County Board January 23, 2001.
- 250869 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$25,319.86, part payment for Contract No. 99-75-1272, for reagents and supplies for immunochemistry testing for Provident Hospital of Cook County, for the months of August and September 2001 (891-365 Account). Purchase Order No. 111028, approved by County Board January 6, 2000.
- 250872 MEDTRONIC USA, INC., Minneapolis, Minnesota, submitting invoice totaling \$30,000.00, full payment for Contract No. 98-42-498, for cardiac pacemakers and accessories for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 111837, approved by County Board March 5, 1998.
- 250875 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,297.60, part payment for Contract No. 99-15-600H Rebid, for sutures for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 118627, approved by County Board February 15, 2000.
- 250880 CORPORATE EXPRESS, Chicago, Illinois, submitting invoice totaling \$13,206.65, part payment for Contract No. 00-15-482H, for office supplies for the Department of Public Health (895-350 Account). Purchase Order No. 121055, approved by County Board December 19, 2000.
- 250881 CORPORATE EXPRESS, Chicago, Illinois, submitting invoice totaling \$12,488.84, part payment for Contract No. 00-15-482H, for office supplies for the Department of Public Health (895-350 Account). (See Comm. No. 250880). Purchase Order No. 121055, approved by County Board December 19, 2000.
- 250934 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,803.16, part payment for Contract No. 01-15-599H, for skin and mucous membrane agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 121710, approved by County Board January 8, 2002.
- 250937 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,080.00, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). Purchase Order No. 120093 approved by County Board March 20, 2001.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250938 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,457.60, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 121849, approved by County Board January 8, 2002.
- 250939 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$21,960.00, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 250068). Purchase Order No. 119756, approved by County Board May 15, 2001.
- 250941 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$49,500.00, part payment for Contract No. 01-15-100H-1, for cardiovascular pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 249693). Purchase Order No. 119727, approved by County Board August 9, 2001.
- 250944 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$161,146.06, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 250375). Purchase Order No. 120075, approved by County Board April 17, 2001.
- 250945 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$93,076.08, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 250944). Purchase Order No. 120075, approved by County Board April 17, 2001.
- 250948 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$17,526.99, full payment for Contract No. 01-72-735, for patient equipment (recliner chairs and table) for Cook County Hospital (717/897-540 Account). Purchase Order No. 117484, approved by County Board October 4, 2001.
- 250949 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$10,315.13, full payment for Contract No. 01-72-735, for wheelchairs for Oak Forest Hospital of Cook County Hospital (717/898-540 Account). Purchase Order No. 118466, approved by County Board November 6, 2001.
- 250950 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$36,400.00, full payment for Contract No. 01-72-776, for an infant transport system with a collapsible stand for Cook County Hospital (717/897-540 Account). Purchase Order No. 118460, approved by County Board November 20, 2001.
- 250951 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$42,020.00, part payment for Contract No. 01-75-690 Rebid, for a defibrillator monitor for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 119491, approved by County Board November 20, 2001.
- 250952 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$14,676.00, part payment for Contract No. 01-15-511H, for disposable diapers for Oak Forest Hospital of Cook County (898-360 Account). Purchase Order No. 120628, approved by County Board December 4, 2001.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250953 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$30,408.03, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 250401). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 250954 PREMIER SALES, INC., Channahon, Illinois, submitting invoice totaling \$18,564.00, part payment for Contract No. 01-58-1079, for linen (sheets, pillow cases, bath towels, etc.) for Oak Forest Hospital of Cook County (898-330 Account). Purchase Order No. 122119, approved by County Board January 8, 2002.
- 250956 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$30,095.58, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 250953). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 250957 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$15,984.40, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 249530). Purchase Order No. 121012, approved by County Board January 20, 2000.
- 250958 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$26,100.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 250434). Purchase Order No. 119317, approved by County Board January 23, 2001.
- 250964 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$27,882.44, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 250277). Purchase Order No. 121695, approved by County Board January 8, 2002.
- 250965 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$31,825.10, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 250964). Purchase Order No. 121695, approved by County Board January 8, 2002.
- 250967 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$26,621.95, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cook County Hospital (897-361 Account). (See Comm. No. 249714). Purchase Order No. 112830, approved by County Board March 20, 2001.
- 250970 STANDARD PARKING, Chicago, Illinois, submitting three (3) invoices totaling \$271,166.64, part payment for Contract No. 01-53-1046, for parking management services for Cook County Hospital, for the months of December 2001 through February 2002 (897-260 Account). Purchase Order No. 122631, approved by County Board November 6, 2001.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250972 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting four (4) invoices totaling \$1,375,800.44, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for Cook County Hospital, for the months of December 2001 through March 2002 (897-442 Account). Purchase Order No. 122633, approved by County Board June 20, 2000.
- 250973 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting three (3) invoices totaling \$203,635.50, part payment for Contract No. 00-41-400, to provide Medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). Purchase Order No. 122007, approved by County Board January 6, 2000 and February 21, 2001.
- 250974 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$41,595.96, part payment for Contract No. 97-41-242, for steam charges for Cook County Hospital, for the month of January 2002 (897-450 Account). (See Comm. No. 250846). Purchase Order No. 121187, approved by County Board November 7, 1996 and June 19, 2001.
- 250976 VISION ENTERPRISE, INC., Walkersville, Maryland, submitting invoice totaling \$15,000.00, full payment for Contract No. 01-42-631, for interface maintenance and support of electronic patient records system for Cook County Hospital (897-441 Account). Purchase Order No. 121025, approved by County Board February 21, 2001.
- 250978 JA'-T & ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$23,586.00, full payment for Contract No. 01-58-1044, for stand-up rider lift truck with retractable overhead guard for Oak Forest Hospital of Cook County (717/898-549 Account). Purchase Order No. 120036, approved by County Board December 4, 2001.
- 250979 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$13,972.50, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Cook County Hospital, on various dates (897-637 Account). (See Comm. No. 250414). Purchase Order No. 120531, approved by County Board July 10, 2001.
- 250981 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Cook County Hospital, for the month of March 2002 (897-449 Account). (See Comm. No. 250413). Purchase Order No. 120050, approved by County Board September 19, 2000.
- 250982 MEDTRONIC/AVE, INC., Minneapolis, Minnesota, submitting invoice totaling \$112,050.00, part payment for Contract No. 00-45-887, for arterial stents for Cook County Hospital (897-362 Account). Purchase Order No. 122668, approved by County Board March 23, 2000.
- 250986 BREN PRODUCTS COMPANY, Calumet City, Illinois, submitting invoice totaling \$11,088.00, part payment for Contract No. 02-82-219, for xerographic computer paper for Cook County Hospital (897-350 Account). Purchase Order No. 122039, approved by County Board February 21, 2002.
- 250988 THE FOSTER GROUP, Chicago, Illinois, submitting invoice totaling \$423,960.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of March 2002 (897-260 Account). (See Comm. No. 250380). Purchase Order No. 120357, approved by County Board November 23, 1999.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250989 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$320,370.40, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of March 2002 (714/897-579 Account). (See Comm. No. 250477). Purchase Order No. 120363, approved by County Board June 16, 1998.
- 250991 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,200.00, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 250407). Purchase Order No. 120009, approved by County Board July 8, 1999.
- 250992 STERICYCLE, INC., Louisville, Kentucky, submitting two (2) invoices totaling \$21,112.97, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 250388). Purchase Order No. 119995, approved by County Board September 22, 1999.
- 250994 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,410.00, part payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Cook County Hospital, for the month of March 2002 (897-449 Account). (See Comm. No. 250395). Purchase Order No. 119968, approved by County Board January 20, 2000.
- 250995 MIRACLE SYSTEMS, INC., Chicago, Illinois, submitting three (3) invoices totaling \$14,024.00, part payment for Contract No. 01-15-110H, for printing of hospital forms for Cook County Hospital (897-240 Account). (See Comm. No. 250393). Purchase Order No. 119316, approved by County Board June 19, 2001.
- 250998 EDWARDS LIFESCIENCES, LLC, Newark, New Jersey, submitting invoice totaling \$11,585.73, part payment for Contract No. 00-42-550, for open heart surgical supplies (tissue, valves and annuloplasty repair rings) for Cook County Hospital (897-362 Account). Purchase Order No. 113424, approved by County Board December 21, 1999.
- 251001 ACUSON CORPORATION, Chicago, Illinois, submitting invoice totaling \$34,000.00, full payment for Contract No. 01-42-440, for transducers for the Ambulatory and Community Health Network of Cook County (717/893-540 Account). Purchase Order No. 116590, approved by County Board October 4, 2000.
- 251002 ACUSON CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,000.00, full payment for Contract No. 01-42-440, for a general abdominal probe transducer for the Ambulatory and Community Health Network of Cook County (717/893-540 Account). Purchase Order No. 116584, approved by County Board October 4, 2000.
- 251003 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$383,602.23, part payment for Contract No. 02-41-627, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health, for the period of January 1 through March 20, 2002 (895-298 Account). Purchase Order No. 122958, approved by County Board January 24, 2002.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 250632 NANCY DORTCH, in the course of her employment as a Certified Nurse at Oak Forest Hospital of Cook County sustained accidental injuries on March 20, 1998. The Petitioner was lifting and moving heavy patients, and as a result she injured her neck (major strain of the pectoral muscle, herniation or aggravation of herniation of disc at C3-4, C4-5 and C5-6). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-28999 (Recurrence) and 01-WC-00046 in the amount of \$17,595.00 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Alan Karpel, Law Firm of Lewis, Davidson & Hetherington, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 250633 ALAN W. FRENZEL, in the course of his employment as a Sheriff's Custodian sustained accidental injuries on August 14, 1998. The Petitioner fell due to a malfunctioning elevator, and as a result he injured his back (lumbar strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-45055 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: John T. Bowman, Law Firm of Bowman & Corday, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 250634 ROBERTO GARCIA, in the course of his employment as a Correctional Officer sustained accidental injuries on November 20, 1999. The Petitioner slipped and fell, and as a result he injured his back (moderately subacute lumbosacral neuritis, sprain of coccyx and sprain of sacrum). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-00161 in the amount of \$5,409.70 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Anita M. DeCarlo, Law Firm of DeCarlo & DeCarlo, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 250635 MARTHA GLASPER, in the course of her employment as a Food Service Supervisor at The John H. Stroger, Jr. Hospital of Cook County sustained accidental injuries on May 10, 1999. The Petitioner slipped in grease on the floor and fell, and as a result she injured her back and right shoulder (lumbar strain/right shoulder strain with impingement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-30084 in the amount of \$11,068.07 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: James Ellis Gumbiner, Law Office of James Ellis Gumbiner & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250636 SANDRA J. HAYES, in the course of her employment as a Clerk at the Medical Examiner's Office sustained accidental injuries on September 8, 1997. The Petitioner slipped on a wet floor and fell, and as a result she injured her back (lower back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-53356 in the amount of \$2,776.00 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Michael J. Jasper, Law Firm of Goldberg, Weisman & Cairo, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 250637 DEBORAH ISRAEL, in the course of her employment as Legal Support for the State's Attorney's Office sustained accidental injuries on March 16, 1998. The Petitioner attempted to catch a falling box of files, and as a result she injured her neck and back (cervical and lumbar strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-58122 in the amount of \$1,811.05 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Warren M. Mark, Law Office of Warren M. Mark, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 250638 MARY M. MCCAMPBELL, in the course of her employment as a Clinical Nurse at Provident Hospital of Cook County sustained accidental injuries on January 31, 1997, February 17, 1998 and December 10, 1999. The January 31, 1997 accident occurred when the Petitioner was moving a patient, and as a result she injured her right hand (right hand and wrist strain). The February 17, 1998 accident occurred when the Petitioner was restraining a patient, and as a result she injured her back, right hand, neck and shoulder (lumbar strain, right hand, neck and shoulder strain). The December 10, 1999 accident occurred when the Petitioner was moving a patient, and as a result she injured her neck and right shoulder (neck and right shoulder strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-10913, 98-WC-10914 and 00-WC-00257 in the amount of \$13,541.10 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Edward Spitz, Law Firm of Joseph A. Vitell & Associates, Ltd.

COMMISSIONERS HANSEN AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 250639 JOSEPH MORAN, in the course of his employment as a part-time Filing Clerk for the Clerk of the Circuit Court sustained accidental injuries on May 19, 1999. The Petitioner fell when his foot caught on the leg of a desk, and as a result he injured his leg (fractured femoral neck requiring hip replacement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-32577 in the amount of \$22,661.00 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONERS HANSEN AND MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 250640 CLEMONS POINDEXTER, in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on January 31, 2001. The Petitioner slipped on ice after exiting his vehicle on unsalted ground, and as a result he injured his right knee (chondromalacia, medial plica/right knee requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-22166 in the amount of \$20,646.00 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Martin J. Healy, Jr., The Healy Law Firm.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 250641 JOSEPH P. STANFA, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on August 3, 1990 and October 27, 1992. The August 3, 1990 accident occurred when the Petitioner was riding a lawn mower and the wheel came off causing him and the mower to fall in a ravine, and as a result he injured his back and right knee (acute lumbosacral strain, acute cervical strain, contusion of the right knee). The October 27, 1992 accident occurred when the Petitioner was pulling a 50 pound bag of cement, and as a result he re-injured his back (aggravation of lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 92-WC-42175 and 94-WC-49999 in the amount of \$13,522.60 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Bryan J. O'Connor, Law Firm of Baal & O'Connor.

COMMISSIONERS HANSEN AND MORAN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 250993 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Clyde Williams v. Mobley, Case No. 00-C-7940. This matter arises from an alleged denial of medical treatment claim. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Clyde Williams. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250997 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Pauline Taylor v. Vincent A. Isley, Michael F. Sheahan and the Cook County Sheriff's Department, Case No. 99-L-6682. This matter is a personal injury action arising from a motor vehicle accident. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Pauline Taylor and her attorneys, Law Offices of Robert A. Langendorf & Associates. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 250999 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding O'Farrell v. Edwards, Case No. 97-C-8663. This matter arises from allegations of failing to protect Plaintiff from excessive force by other inmates. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Thomas O'Farrell. Please forward the check to William B. Oberts, Assistant State's Attorney, for transmittal.
- 251000 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Paul and Anthony Brown v. Sheriff of Cook County and Deputy C. Andrews, Case No. 92-L-4754. This matter involves a wrongful eviction and loss of property claim. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Paul Brown, Anthony Brown and Keith Morehead, their attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SCHUMANN, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 250887 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$33.00, for medical services rendered on September 15, 2000 to patient/arrestee, Martin Freeman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250888 KHAJA ALIUDDIN, M.D., Chicago, Illinois, submitting invoice totaling \$145.00, for medical services rendered from July 5-7, 2001 to patient/arrestee, LaSandra Hines. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$260.00, minus \$115.00 in unrelated charges = \$145.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250889 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$45.00, for medical services rendered on July 6, 2001 to patient/arrestee, LaSandra Hines. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250890 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$139.00, for medical services rendered on July 6, 2001 to patient/arrestee, LaSandra Hines. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250891 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on June 12, 2001 to patient/arrestee, Jobeta Hunt. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250892 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on June 13, 2001 to patient/arrestee, Jobeta Hunt. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250893 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$40.00, for medical services rendered on June 14, 2001 to patient/arrestee, Jobeta Hunt. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250894 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on June 14, 2001 to patient/arrestee, Jobeta Hunt. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250895 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on August 27, 2001 to patient/arrestee, Milton Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250896 GUERRIERO VITTORIO, M.D., Elmwood Park, Illinois, submitting invoice totaling \$1,460.00, for medical services rendered from July 29-30, 2001 to patient/arrestee, Robert Koester. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250897 UNIMED, LTD., Highland Park, Illinois, submitting invoice totaling \$230.00, for medical services rendered on July 31, 2001 to patient/arrestee, Robert Koester. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250898 MICHAEL REESE MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,300.00, for medical services rendered from January 8-13, 2001 to patient/arrestee, Gregory Oliver. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$27,842.00, minus \$13,552.90 in unrelated charges, less discount of \$7,989.10 = \$6,300.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250899 ROLANDO LARA, M.D., Chicago, Illinois, submitting invoice totaling \$643.50, for medical services rendered from May 31 through June 5, 2001 to patient/arrestee, Antoine Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$715.00, less discount of \$71.50 = \$643.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250900 TAJUDEEN OGBARA, M.D., Munster, Indiana, submitting invoice totaling \$84.98, for medical services rendered from June 8-11, 2001 to patient/arrestee, Antoine Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$100.00, less discount of \$15.02 = \$84.98 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250901 ROLANDO LARA, M.D., Chicago, Illinois, submitting invoice totaling \$370.18, for medical services rendered from June 6-11, 2001 to patient/arrestee, Antoine Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$495.00, less discount of \$124.82 = \$370.18 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250902 TAJUDEEN OGBARA, M.D., Munster, Indiana, submitting invoice totaling \$484.32, for medical services rendered from June 1-7, 2001 to patient/arrestee, Antoine Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$550.00, less discount of \$65.68 = \$484.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$672,479.46	\$32,037.00
UNDOCUMENTED	\$338.60	\$0.00
UNRELATED	\$209,720.13	\$13,667.90
DISCOUNT	\$68,705.65	\$8,266.12
AMOUNT PAYABLE	\$393,715.08	\$10,102.98

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SCHUMANN, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 250740 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$78,355.66, part payment to reimburse the Department of Facilities Management for salaries of various tradesmen (carpenters, electricians and painters) working at the County Building, for the payroll period of January 27 through February 23, 2002. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.
- 250741 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$43,340.80, part payment to reimburse the Department of Facilities Management for salaries of operating engineers working at The John H. Stroger, Jr. Hospital of Cook County Power Plant, for the payroll period of January 27 through February 23, 2002. Transfer from 28000 Bond Issue. Transfer to 200-130 Account.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- 250742 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$4,717.26, part payment to reimburse the Department of Facilities Management for overtime salaries of asbestos tradesmen (pipecoverers and material handlers) working at various locations throughout Cook County, for the payroll period of January 27 through February 23, 2002. Transfer from 20000 Bond Issue. Transfer to 200-120 Account.
- 250744 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$82,052.09, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll period of January 27 through February 23, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 250745 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$5,355.20, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections, for the payroll period of January 27 through February 23, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 250752 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$3,240.09, part payment to reimburse the Department of Facilities Management for overtime salaries of operating engineers working at The John H. Stroger, Jr. Hospital of Cook County Power Plant, for the payroll period of January 27 through February 23, 2002. Transfer from 28000 Bond Issue. Transfer to 200-120 Account.
- 250753 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$83,024.42, part payment to reimburse the Department of Facilities Management for overtime salaries of various tradesmen working on the Juvenile Temporary Detention Center Tier Renovation Capital Project (Phase II). Transfer from 32000 Bond Issue. Transfer to 200-120 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SCHUMANN, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request(s), recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 250883 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$135,900.51, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 22 through April 9, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SCHUMANN, MOVED APPROVAL OF THE EMPLOYEES INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered Communication 250955 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of March 21 through April 8, 2002.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SCHUMANN, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

250616 REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Transmitting a Communication, dated March 18, 2002 from James M. Houlihan, Cook County Assessor:

I am presenting to you for the consideration of the County Board of Commissioners, proposed language amending the Cook County Classification Ordinance relating to Class 9, Section 8 building units, reduction of the assessment level for Class 3 properties, and expanding Class L (Landmark) designation.

The language relating to Class 9, Section 8 will help to prevent the displacement of critical Section 8 units that, without this assistance, might otherwise be converted to condominiums. It applies to multi-family buildings where at least 20% of the units are Section 8 and is applicable only to units in those buildings that are Section 8.

The supply of Cook County multi-family rental housing has diminished by over 5,000 units in the last 10 years and no market rate; non-subsidized affordable rental housing is currently being developed. In order to maintain housing options for middle class families and to attempt to reverse the 32% decline in Class 3 multi-family parcels, it is recommended that the assessment level for these properties be 30 % in tax year 2003 and 26% in tax year 2004, these amounts reflecting the recalibration during the next assessment cycle.

Lastly, because it is desirable to encourage not only the preservation and rehabilitation of individually designated commercial and industrial historically and architecturally significant buildings, but also multi-family and not-for-profit buildings and the contributing buildings within landmark districts; the definition of landmark properties has been expanded to included such parcels.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE
AS AMENDED

BE IT ENACTED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

The Real Property Assessment Classification Ordinance, as from time to time amended (November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984; November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; November 23, 1999; April 18, 2000, September 6, 2001, December 4, 2001 and _____, 2002) is hereby amended to read as follows:

***Referred to the Finance Committee March 21, 2002.**

Add as Sponsors: The Honorable John H. Stroger, Jr., President, Jerry Butler, Allan C. Carr, Earlean Collins, John P. Daley, Gregg Goslin, Carl r. Hansen, Ted Lechowicz, Roberto Maldonado, William R. Moran, Joseph Mario Moreno, Mike Quigley, Hebert T. Schumann, Jr., Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Calvin R. Sutker, County Commissioners.

Chairman Daley entered into the record letters of support and newspaper articles, which are submitted hereto and made a part hereof. (The referenced documents are on file in the Office of the County Clerk.)

The following people offered public testimony:

1. Myer Blank, Representing Mayor Daley
2. Scott Goldstein, Vice President of Policy, Metropolitan Planning Council
3. Kevin F. Jackson, Executive Director, Chicago Rehab Network
4. James Peters, Director of Planning, Landmark Preservation Council
5. Bruce Wechsler, Officer, Chicagoland Apartment Association
6. Matt Moreland-Gross, Executive Director, Lakeview Action Coalition
7. Joan A. Parker, Chicagoland Chamber of Commerce. Record of appearance only.

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER BUTLER, MOVED THAT THE ORDINANCE (ITEM NO. 250616) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**02-O-14
ORDINANCE**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE
AS AMENDED**

BE IT ENACTED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

The Real Property Assessment Classification Ordinance, as from time to time amended (November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984; November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; November 23, 1999; April 18, 2000, September 6, 2001, December 4, 2001 and April 9, 2002) is hereby amended to read as follows:

The Cook County Board of Commissioners finds and declares:

- (1) that in certain areas of Cook County there is a lack of viable industrial and commercial buildings, which is contributing to substantial unemployment in such areas;
- (2) that if existing industrial and commercial structures were improved and utilized fully, and if new industrial and commercial structures were developed, the County's economic well-being would be improved by an increase in the level of economic activity, by increased employment opportunities and by a growth in the real property tax base;
- (3) that because of the blighted or depressed condition of the areas where such development is needed, the ordinary unaided operation of private enterprise cannot accomplish the necessary modernization, rehabilitation and development, therefore provision must be made for public assistance and encouragement of such private enterprises;
- (4) that the creation of new property tax classifications for (a) new development of industrial structures, or the substantial rehabilitation and re-utilization of existing industrial structures, for the County as a whole as well as for specific areas of special need, and (b) new development of commercial structures, or the substantial rehabilitation and re-utilization of existing commercial structures in areas that are depressed, blighted or threatened with blight, is an appropriate and necessary method of providing such assistance and encouragement, and will result in increasing the tax base in such areas and for the entire County; and
- (5) that the creation of a new property tax classification for the rehabilitation and new construction of certain multifamily rental housing will increase and improve the stock of decent, safe and affordable housing for low- and moderate-income households in Cook County, and will remove the blight or potential blight of deteriorating housing stock while also increasing the tax base of the County.
- (6) that the amendment of real estate assessment classifications for the purpose of lowering the assessment level for certain retention and development of the most affordable permanent housing available to homeless and very low income individuals.
- (7) that the creation of a new property tax classification, to facilitate commercial and industrial development through remediation of property, contamination of which is not attributable to the owner, is an appropriate and necessary method of providing assistance and encouragement to achieve remediation and utilization of such property, which will result in increasing employment opportunities as well as the tax base in the areas in which such sites are located and in the entire County.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- (8) that the Class L creation of a new property tax classification, ~~to will~~ encourage the preservation and rehabilitation of historically and architecturally significant ~~commercial and industrial~~ buildings, will enhance the general character of real estate in the County and contribute to the economic well-being of the County by increasing the level of economic activity, increasing employment opportunities and contributing to the long-term growth of the real property tax base.
- (9) that the creation of a new property tax classification to encourage the preservation and retention of existing affordable rental housing units is necessary and beneficial to the population of Cook County.

Section 1.

- (A) Cook County hereby establishes the system of classifying real estate for the purposes of assessment for taxation set forth in the following Sections.

(B) Definitions:

- (1) For the purpose of this Ordinance, the definition of "real estate" shall be:

"Not only the land itself, whether laid out in town or city lots, or otherwise, with all things contained therein, but also all buildings, structures and improvements, and their permanent fixtures, of whatsoever kind, thereon, and all rights and privileges belonging or in anywise pertaining thereto."

Included therein is any vehicle or similar portable structures used or so constructed as to permit its being used as a dwelling for one or more persons; if such structure is resting in whole on a permanent foundation.

- (2) For the purpose of this Ordinance, the definition of "market value" shall be:

"That value, estimated at the price it would bring at a fair voluntary sale."

- (3) For the purposes of this Ordinance, the definition of "real estate used for residential purposes" shall be:

"Any improvement or portion thereof occupied solely as a dwelling unit."

- (4) For the purposes of this Ordinance, the definition of "single room occupancy building" shall be:

"A multi-unit residential building in which at least 90 (ninety) percent of the units are single room occupancy units, excluding rooms occupied by management employees, and in which at least 75 (seventy-five) percent of the annual occupancy of the SRO units is for monthly terms."

- (5) For the purposes of this Ordinance, the definition of "single room occupancy" shall be:

"A room rented as sleeping or living quarters with or without cooking facilities located in the same room as the sleeping or living quarters, and with or without individual bathrooms."

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- (6) For the purposes of this Ordinance, the definition of "real estate used for industrial purposes" shall be:

"Any real estate used primarily in manufacturing, as defined in Section 1 (B) (7), or in the extraction or processing of raw materials unserviceable in their natural state to create new physical products or materials, or in the processing of materials for recycling, or in the transportation or storage of raw materials or finished physical goods in the wholesale distribution of such materials or goods for sale or leasing."

- (7) For the purposes of this Ordinance, the definition of "manufacturing" shall be:

"The material staging and production of goods used in procedures commonly regarded as manufacturing, processing, fabrication, or assembling which changes existing material into new shapes, new qualities, or new combinations and including research and development associated with the production of goods."

- (8) For the purposes of this Ordinance, the definition of an "area in need of commercial development" shall be:

"Any area within Cook County which satisfies the provisions of Section 4A of this Ordinance."

- (9) For the purposes of this Ordinance, the definition of "real estate used for commercial purposes" shall be:

"Any real estate used primarily for buying and selling of goods and services, or for otherwise providing goods and services, including any real estate used for hotel and motel purposes."

- (10) For the purposes of this Ordinance, the definition of "community area" shall be:

"An area within the City of Chicago so designated and identified by the Social and Economic Characteristics of Chicago's Population: Community Area Profiles, December, 1992, or revisions thereto, or in Cook County outside the City of Chicago, as defined by the municipality concerned or by the County in unincorporated areas."

- (11) Except as otherwise specified in Section 2 below, for the purposes of this Ordinance, the definition of "abandoned property" shall be:

"Buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been substantially rehabilitated or purchased for value by a purchaser in whom the seller has no direct financial interest."

- (12) For the purposes of this Ordinance, the definition of "in need of substantial revitalization" shall be:

"An area no less than 10 contiguous acres or more than 1 contiguous square mile in size which is in a state of extreme economic depression evidenced by such factors, as defined in the rules and regulations as promulgated by the Office of the Cook County Assessor, among others, as: (a) substantial unemployment; (b) a low level of median family income; (c) aggravated abandonment, deterioration, and underutilization of properties;

(d) a lack of viable industrial and commercial buildings whose absence significantly contributes to the depressed economic and unemployment conditions in the area; (e) a clear pattern of stagnation or decline of real estate taxes within the area as a result of its depressed condition; (f) a manifest lack of economic feasibility for private enterprise to accomplish the necessary modernization, rehabilitation and development of the area without public assistance and encouragement; and (g) other factors which evidence an imminent threat to public health, welfare and safety."

(13) For purposes of this Ordinance and more particularly Section 2 thereof, real estate while under lease or license to a unit of local government for an annual rental or fee of not more than ONE DOLLAR (\$1.00), shall not be deemed to be "improved" as a result of any alterations, additions or modifications consisting of the construction, landscaping, maintenance, or beautification of parks, parkways, parking lots, playgrounds, or similar public facilities operated or maintained for the public benefit. During the term of such lease or license, including extensions thereof, the real estate which is the subject of such lease or license shall be treated as though such alterations, additions, or modifications have not been made.

(14) For purposes of this Ordinance, the definition of "multifamily residential real estate" shall be:

"Real estate which is used primarily for residential purposes and consists of an existing multifamily building containing seven or more rental dwelling units."

(15) For purposes of the Class 9 provisions of this Ordinance only, the definition of "major rehabilitation" shall be:

"The extensive renovation or replacement of primary building components or systems as further prescribed by rule of the Assessor."

(16) For purposes of this Ordinance, the definition of a "low- or moderate-income person or household" shall be:

"A person or household occupying a single dwelling unit and whose combined annual income is equal to or less than the income limits for low-income families for the Chicago Metropolitan Statistical Area as determined by the Secretary of the United States Department of Housing and Urban Development pursuant to Section 3 (b) (2) of the United States Housing Act of 1937, as amended. A household consists of all the occupants of a legal dwelling unit, related or unrelated."

(17) For purposes of this Ordinance, the definition of "targeted area" shall be:

"Census tracts in the City of Chicago or census block groups in the County of Cook outside of the City of Chicago, as defined and identified by the U.S. Census Bureau's most recent census, in which at least 51% of the residents are low- or moderate-income persons."

(18) For purposes of this Ordinance, the definition of "rents affordable to low- and moderate-income persons and households" shall be:

"Gross rents that do not exceed 30 percent of the adjusted income of a household whose income equals 55% of the median income for the Chicago Metropolitan Statistical Area, with adjustments for number of bedrooms in the units, as determined annually by the Secretary of the United States Department of Housing and Urban Development, or rents for units occupied by households receiving housing assistance under Section 8 of the United States Housing Act of 1937, as amended. 'Gross rents' shall be the rental cost of the unit plus any allowances for tenant paid utilities (except telephone), services and appliances."

- (19) For purposes of this Ordinance, the definition of "HUD" shall be:

"The United States Department of Housing and Urban Development (HUD)."

- (20) For purposes of this Ordinance, the definition of a "Section 8 contract" shall be:

"A contract for project-based assistance for a multifamily housing project under Section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f)."

- (21) For purposes of this Ordinance, the definition of "Fair Market Rent" or "HUD FMR" shall be:

"The fair market rental established under Section 8(c) of the United States Housing Act of 1937 (42 U.S.C. 1437f)."

- (22) For purposes of this Ordinance, the definition of an "expiring contract" shall be:

"A project based assistance contract under Section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f) which, under the terms of the contract, will expire."

- (23) For purposes of this Ordinance, the definition of the "Mark Up To Market option" shall be:

"A contract renewal option, pursuant to Section 524 (a)(4)(A) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff), for eligible properties located in strong markets, where a Rent Comparability Study conducted by HUD has determined that comparable market rents are above 100% of the HUD Fair Market Rent, and for which HUD is authorized to approve renewal terms providing rents higher than the HUD FMR. The Mark Up To Market option includes increasing rents from the HUD FMR to the level of an existing use restriction on a property."

- (24) For purposes of this Ordinance, the definition of the "Mark Up To Market option under HUD's discretionary authority" shall be:

"A contract renewal option, pursuant to Section 524 (a)(4)(C) or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent

Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff), providing rents higher than the HUD FMR, based on the exercise of HUD's discretionary authority, for properties which do not necessarily meet the usual eligibility criteria, but do meet a special set of statutory criteria, in that a vulnerable population is affected; there is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing; or the project is a high priority for the local community, as demonstrated by a contribution of State or local funds to the property.

- (25) For purposes of this Ordinance, the definition of "Section 8 contract renewal under the Mark Up To Market option" shall be:

"Renewal of a Section 8 contract for an additional 5 years under the Mark Up To Market option, after a determination of eligibility by HUD pursuant to its authority under Section 524(a)(4)(A), (C), or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff)."

- ~~(19)~~ (26) For the purposes of the Class C provisions of this Ordinance, the definition of "Site" shall be:

"The real estate which is remediated and developed for industrial or commercial use. The site must be identified by permanent index number, and must be delineated by an accurate legal description if it comprises less than the whole of any parcel at the time of application."

- ~~(20)~~ (27) For the purposes of this Ordinance, the definition of "Site Remediation Program" or "Program" shall be:

"Remediation of the site as appropriate for the planned industrial or commercial use, according to a Remedial Action Plan approved by the Illinois Environmental Protection Agency (IEPA), pursuant to its Site Remediation Program, under the authority of Title XVII of the Illinois Environmental Protection Act (415 ILCS 5/58, et seq.)."

- ~~(21)~~ (28) For the purposes of this Ordinance, the definition of "Remedial Action Plan" shall be:

"A plan addressing remediation of the entire site, approved by the IEPA pursuant to its Site Remediation Program. The plan must include, as applicable: an executive summary; remediation objectives appropriate for the described planned industrial or commercial use; remedial technologies selected; confirmation sampling plan; applicable preventive, engineering, and institutional controls and monitoring procedures; cost estimates and timetable."

- ~~(22)~~ (29) For the purposes of this Ordinance, the definition of "No Further Remediation Letter" shall be:

"A letter from the IEPA, addressing the entire site, approving or approving with conditions a Remedial Action Completion report."

- ~~(23)~~ (30) For the purpose of this Ordinance, the definition of "Certified Local Government" shall be:

"A unit of local government fulfilling the requirements of the National Historic Preservation Act of 1966, as amended, 16 U.S.C. 470a [the 'Act'] that has been certified by the Illinois State Historic Preservation Officer pursuant to the Act."

- ~~(24)~~ (31) For purposes of this Ordinance, the definition of "Preservation Commission" shall be:

"A commission or similar body established by a Certified Local Government pursuant to the National Historic Preservation Act of 1966, as amended, 16 U.S.C. 470a [the 'Act'], generally for the purpose of identifying, preserving, protecting, recommending for designation and encouraging the continued use and the rehabilitation of areas, properties and structures having historical and/or architectural significance."

- ~~(25)~~ (32) For purposes of this Ordinance, the definition of "State Historic Preservation Officer" shall be:

"The Director of the Illinois Historic Preservation Agency, 20 ILCS 3405/4; 20 ILCS 3410/2."

- ~~(26)~~ (33) For purposes of this Ordinance, the definition of "Illinois Historic Preservation Agency" shall be:

"The Illinois Historic Preservation Agency, established pursuant to the Historic Preservation Agency Act (20 ILCS 3405/1, et seq.) and the Illinois Historic Preservation Act (20 ILCS 3410/1, et seq.)."

- ~~(27)~~ (34) For the purposes of this Ordinance, the definition of "Landmark" shall be:

"A building which is specifically designated as a historic or Landmark structure pursuant to a local ordinance, approved by a Certified Local Government, pursuant to its criteria, which have been certified by the Illinois Historic Preservation Agency."

The definition of "Landmark" does not include a facade or other architectural element which has been preserved and designated as a historic structure, if the remainder of the building has been demolished and replaced.

- ~~(28)~~ (35) For the purposes of the Class L provisions of this Ordinance only, the definition of "Substantial Rehabilitation" shall be:

"The extensive renovation or replacement of primary building systems of the Landmark and/or the significant improvement of the condition of the Landmark, as further prescribed by rule of the Assessor; which meets or exceeds the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties; and which has been completed in accordance with plans approved by the Certified Local Government within which the Landmark is located."

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

~~(36)~~ For purposes of this Ordinance, the definition of "Contributing Building" shall be:

"A building which is a historic structure within a specifically designated historic or landmark district pursuant to a local ordinance, approved by a Certified Local Government, which has been certified by the Illinois Historic Preservation Agency, and which meets the following criteria:

A) the building was constructed within or present during the period of historical significance of the district; and

B) the building relates to the significant features, qualities and/or themes that give the district its historic, cultural and/or architectural significance; and

C) the building substantially retains its design, materials and appearance from the period of historical significance of the district; or if substantially altered, the changes are reversible such that, through the Substantial Rehabilitation of the building, the building will be returned to a state that substantially retains its design, materials and appearance from the period of historical significance of the district.

~~(37)~~ For purposes of the Class L provisions of this Ordinance, the definition of "Period of Historical Significance" shall be

"The period of development history (represented by the buildings in the district) for which the district is significant."

~~(29)~~ ~~(38)~~ For the purposes of this Ordinance, the definition of "South Suburban Tax Reactivation Pilot Program" shall be:

"A pilot project in the townships of Bloom, Bremen, Calumet, Rich and Thornton administered by the Cook County Department of Planning and Development, or other authorized entity, wherein marketable properties located in the targeted townships are identified and then purchased through the no cash bid process pursuant to Chapter 35 of the Illinois Compiled Statutes."

~~(30)~~ ~~(39)~~ For purposes of this Ordinance, the definition of "marketable" shall be:

"Tax delinquent commercial and/or industrial parcels targeted by the South Suburban Tax Reactivation Program which have been identified by the Cook County Department of Planning and Development, or other authorized entity, as a property, that if developed, would bring economic benefit to the affected taxing districts."

Section 2.

Real estate is divided into the following assessment classes:

Class 1: Unimproved real estate.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Class 2: Real estate

1. used as a farm, or
2. used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a government-subsidized housing project, if required by statute to be assessed in the lowest assessment category, or
3. improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space.

Real estate improved with a single room occupancy building, as defined herein, provided (1) that at least one-third of the single room occupancy units are leased at no more than 80 (eighty) per cent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy units as set by the United States Department of Housing and Urban Development" (hereinafter "FMR schedule"); (2) that no single room occupancy units are leased at rents in excess of 100 (one hundred) per cent of the current FMR schedule; (3) that the overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 (ninety) percent of the current FMR schedule; and (4) that the subject property is in substantial compliance with all local building, safety and health codes and requirements. In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

Class 3: All improved real estate used for residential purposes which is not included in Class 2 or in Class 9, including a single room occupancy building, as defined herein.

Class 4: Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.

Class 5a: All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6b, Class C, Class 7a, Class 7b, Class 8, Class 9, Class S or Class L of this section.

Class 5b: All real estate used for industrial purposes as defined herein and not included in any other class.

Class 6b: Real estate used primarily for industrial purposes, as defined herein, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

An applicant must obtain from the municipality in which the real estate is located or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 6b is necessary

for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 6b application to the Assessor. A certified copy of the ordinance or resolution need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a resolution or ordinance supporting the incentive has been requested.

A copy of the resolution or letter confirming that a resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to the Commissioners from the affected districts.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b, even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 6b application. Such resolution or ordinance shall be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment, and a resolution to that effect shall be included with the Class 6b eligibility application filed with the Assessor.

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. This incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class 6b. Any property which applies for Class 6b treatment on or before the adoption date of this ordinance change will be eligible for this renewal term at the end of their original incentive period subject to the above requirements.

If, on the effective date of this Ordinance, a property is receiving Class 6b treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if, as of that effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.

The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to Commissioners from the effected districts.

If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

Additionally, for newly constructed or substantially rehabilitated buildings and other structures to qualify for Class 6b classification, an eligibility application must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation. With respect to abandoned property, the eligibility application must be made to the Assessor no later than ninety days after purchase for value if such property is encompassed within the definition herein of abandoned property by reason of purchase for value; or within one year prior to the commencement of substantial rehabilitation if such property is encompassed within that definition by reason of substantial rehabilitation.

The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 6b.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 6b recipients as to the use of the property and the number of persons employed at the Class 6b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class C: Real estate which is to be used for industrial or commercial purposes, including abandoned property, as defined in Section 1B(11) including the land upon which such property is situated; or vacant land; where such real estate because of contamination has undergone environmental testing and remediation and has received a "No Further Remediation Letter" from the Site Remediation Program, as defined above.

To be eligible for a Class C classification an applicant must have received a "No Further Remediation Letter" confirming achievement of the remediation objectives based on the industrial or commercial use.

The owner of the property is rendered ineligible for the Class C classification by having previously owned or operated the Site, directly or indirectly, or having been a partner or being associated through a family or business relationship with anyone who has owned or operated the Site, which ownership or operation caused the contamination which was remediated pursuant to a Site Remediation. A present owner who can successfully demonstrate that he was not responsible for the contamination may be eligible for Class C classification.

An applicant must obtain from the municipality in which the real estate is located or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class C is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class C application to the Assessor. A certified copy of the ordinance or resolution must be filed at the time of application for the Class C classification. A copy of that ordinance or resolution, whichever is submitted, will be forwarded by the Assessor's Office to the secretary of the Cook County Board of Commissioners for distribution to the Commissioners from the affected districts.

To qualify for the Class C classification, an application for Class C classification must be made within one year of the receipt of the "No Further Remediation Letter". Where an application for Class C classification encompasses less than all of the contiguous property owned by the applicant upon which remediation has been completed, the one year limitation will be waived for any subsequent separate application for Class C classification for the remainder or for additional portions of the property, provided that such subsequent application is made within 7 years.

Additionally, to qualify for the Class C classification, the estimated remediation costs, including site investigation, testing, oversight, remediation and removal costs, monitoring, and engineering and legal fees associated with the remediation process, must total at least \$100,000, or alternatively, must total at least 25% of the market value of the real estate as determined by the Assessor's property record card in the year prior to the remediation, whichever is less.

The initial Class C classification shall continue for a period of twelve years for both industrial and commercial property. For industrial property, this incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class C and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class C. Any property which applies for Class C treatment on or before the adoption date of this ordinance change will be eligible for this renewal term at the end of their original incentive period subject to the above requirements.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to Commissioners from the effected districts.

If, on the effective date of this Ordinance, a property is receiving Class C treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if, as of that effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After such ten-year period expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

For commercial properties, once the original twelve year incentive period has expired, the commercial Class C incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Ordinance.

The Assessor shall review the application and supporting documentation to determine eligibility for the Class C classification. The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under the Class C classification.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class C recipients as to the use of the property and the number of persons employed at the Class C site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class 7a: Real estate used primarily for commercial purposes, as defined herein, comprising a qualified commercial development project, as determined pursuant to Section 4A hereunder, located in an "area in need of commercial development", where total development costs, exclusive of land, do not exceed \$2 million, consisting of all newly constructed buildings or other structures including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purposes of Class 7a even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 7a application. Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of

Commissioners of Cook County is required to validate such shortened period of qualifying abandonment and a resolution to that effect shall be included with the Class 7a eligibility application filed with the Assessor.

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. After such twelve year period, the real estate shall revert to the applicable classification under this Ordinance.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7a recipients as to the use of the property and the number of persons employed at the Class 7a site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class 7b: Real estate used primarily for commercial purposes, as defined herein, comprising a qualified commercial development project, as determined pursuant to Section 4A hereunder, located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2 million, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purposes of Class 7b even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 7b application. Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment and a resolution to that effect shall be included with the Class 7b eligibility application filed with the Assessor.

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property from the date of substantial reoccupancy.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7b recipients as to the use of the property and the number of persons employed at the Class 7b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class 8: Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

Such real estate must be located in:

- (1) an area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 4B herein, or
- (2) an Enterprise Community as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994 and the municipality in which such real estate is located or, if in an unincorporated area, the County must by lawful resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area, or
- (3) one of the townships targeted by the South Suburban Tax Reactivation Program.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 8, even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 8 application. Such resolution or ordinance shall be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment, and a resolution to that effect shall be included with the Class 8 eligibility application filed with the Assessor.

A copy of any resolution received will be forwarded by the Assessor's Office to the Secretary of the Cook County Board of Commissioners for distribution to the Commissioners from the affected districts.

For industrial properties this classification shall continue for a period of twelve years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. During the tenth year, an application may be filed with the Assessor's Office for renewal of the incentive for an additional ten year period. This incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8 and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to the Commissioners from the affected districts. If, on the effective date of this Ordinance, a property is receiving Class 8 treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, on that effective date the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.

Any property which has applied for Class 8 treatment at the time this ordinance is adopted will be eligible for renewal based on the foregoing requirements. The number of renewal periods is not limited as long as the property properly applies for and qualifies for Class 8. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period the real estate shall revert to the applicable classification under this Ordinance.

In the case of commercial properties, this classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, for the date of substantial reoccupancy. After such time the real estate shall revert to the applicable classification under this ordinance.

The Assessor may adopt rules consistent with the foregoing necessary to insure proper review of the application, supporting data and all other pertinent factors.

The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period covered by the non-filing.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Class 9: All real estate otherwise entitled to Class 3 classification under this Ordinance provided that such real estate, consisting of land and existing buildings and structures, (1) is multifamily residential real estate, as defined herein, (2) either has undergone major rehabilitation, as defined herein, or is new construction, or both, (3) has at least 35% of the dwelling units leased at rents affordable to low-or moderate-income persons or households, as defined herein, and (4) is in substantial compliance with all applicable local building, safety and health requirements and codes.

To qualify for the Class 9 classification, the applicant must:

- (1) file an eligibility application with the Assessor prior to commencement of rehabilitation and/or of new construction;
- (2) either undertake and complete a major rehabilitation of the subject property, or undertake and complete construction of a new building;
- (3) maintain the subject property, including any new construction, in substantial compliance with all local building, safety and health codes and requirements for the duration of the Class 9 classification period;
- (4) lease, for the duration of the Class 9 classification period, at least 35% of the dwelling units of the subject property, including any new construction, to tenants at rents which will not exceed rents affordable to low- and moderate-income persons or households;
- (5) agree to make a current listing of Class 9 tenants and their income available to the Assessor upon request,
- (6) further agrees to annually provide the tenants with a list of the permissible Class 9 rents,
- (7) agree to notify tenants of the upcoming Class 9 expiration at least one year prior to the termination of the incentive treatment, and
- (8) file annually with the Assessor, on or before a date determined by the Assessor, for the duration of the Class 9 classification period, a sworn statement verifying continuous compliance with the Class 9 provisions of this Ordinance.

No applicant shall discriminate on the basis of race, color, sex, marital status, religion, national origin or ancestry, or on any other basis prohibited under federal, state or local law.

Upon completion of the major rehabilitation, the applicant must supplement the application by submitting evidence showing that major rehabilitation did, in fact, occur, the date that the major rehabilitation was completed and that the real estate complies with all applicable local building, safety and health requirements and codes. Upon completion of the new construction, the applicant must supplement the application by submitting an occupancy permit showing the date that the new construction was completed and ready for occupancy, and evidence that the real estate complies with all applicable local building, safety and health requirements and codes.

Beginning January 1, 2000, the Class 9 classification shall have an initial duration of ten years from the date that the major rehabilitation was completed. That period may be extended for additional ten year periods if: (1) an application is filed with the Assessor at least 12 months before the expiration of the incentive period (2) the applicant presents evidence that the real estate currently complies with all applicable local building, safety and health requirements and codes and (3) the Assessor determines that all application qualifications, except the major rehabilitation or new construction requirement, were maintained during the incentive period.

When the Class 9 classification is due to expire or is terminated by action of the owner or the Assessor, the property owner shall, in a manner and form determined by the Assessor, notify all Class 9 tenants of the date of the termination of Class 9 classification. Once the Class 9 classification is terminated, the real estate shall revert to the applicable classification under this Ordinance.

Class S Real estate otherwise entitled to Class 3 classification under this ordinance, consisting of land and existing buildings and structures, which is subject to a Section 8 contract that has been renewed under the "Mark Up To Market" option, as defined herein. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. Said proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.

Property qualifies for the Class S classification if its Section 8 contract has been renewed under the Mark Up To Market option, pursuant to one of the following alternatives:

1. HUD has approved renewal of the Section 8 contract under the Mark Up to Market option, after finding that:
 - A. The property has received a physical inspection score of at least 60, in an inspection by HUD's Real Estate Assessment Center, confirming that the property is decent, safe, sanitary and in good repair with no uncorrected Exigent Health and Safety (EHS) violations; and
 - B. The property does not have a low-and-moderate-income use restriction that cannot be eliminated by unilateral action by the owner. If, however, the current rent is lower than the use restriction, HUD may use the Mark Up To Market option to increase the rents to the use restriction level, which would be a renewal qualifying for the S classification; and
 - C. A Rent Comparability Study conducted by HUD has demonstrated that comparable market rents are above 100% of the HUD Fair Market Rent.
2. HUD has approved a contract renewal for 5 years of the Section 8 contract under its discretionary authority relating to the Mark Up To Market option, after finding that the property meets at least one of the required criteria:
 - A. A vulnerable population is affected, or
 - B. There is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing, or

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

C. The project is a high priority for the local community, as demonstrated by a contribution of State or local funds to the property.

Additional requirements for qualification for the S classification are:

1. At least 20% of the living units must be Section 8 units for qualifying low and moderate-income persons.
2. The owner(s) must agree to retain at least the existing number of Section 8 units for at least 5 years after the expiration of the expiring or expired Section 8 contract.
3. For the duration of the Class S classification period, applicant must file annually with the Assessor, on or before a date determined by the Assessor, a sworn statement verifying continuous compliance with the Class S provisions of this Ordinance.
4. Applicant must agree to notify the Assessor's Office if the Section 8 contract is terminated prior to its expiration date. Applicant shall provide to the Assessor's office a copy of any Notice of Default or Notice of Abatement received from HUD.

When the applicant applies to HUD for a contract renewal under the Mark Up To Market Option, no less than 120 days prior to the expiration of the contract, the applicant shall notify the Assessor's Office of the application, on a form provided by that office. Upon receiving approval of the contract renewal from HUD, the applicant shall file an application for the incentive with the Assessor's Office, on a form provided by that office. The application shall be supported by a copy of HUD's letter approving the contract renewal and a copy of the executed renewal contract.

Any property which, as of the effective date of this Amendment to the Classification Ordinance, has an existing Section 8 contract with a Mark Up To Market option may apply for Class S classification for the any portion of the 2001 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the Mark Up To Market option.

The classification shall continue until the expiration or termination of the Section 8 contract.

The incentive may be renewed if the Section 8 contract is again renewed under the "Mark Up To Market" option. Upon filing an application with HUD, no less than 120 days prior to termination of the contract, for renewal of the Section 8 contract under the Mark Up To Market option, the taxpayer shall provide notice to the Assessor's Office of its application for renewal. The taxpayer shall provide a copy to the Assessor's Office of HUD's approval of the contract renewal, or notification of other action.

The Assessor's Office shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class S.

Class L: Real estate which is to be used for commercial or industrial purposes and which:

- (1) is designated as a Class 3, Class 4, Class 5a or Class 5b pursuant to this Ordinance; and which: or

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

- (+) (2) is a Landmark or Contributing Building as defined ~~above~~; in this Ordinance; and
- (2) (3) has undergone Substantial Rehabilitation, as defined ~~above~~; in this Ordinance. The Substantial Rehabilitation must ~~which~~ constitutes an investment by the owner of at least 50% of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the Substantial Rehabilitation.

Generally, ~~the~~ incentive shall apply only to the building and will not apply to the land underneath the building. ~~only~~. However, ~~except that~~ if the entire building has been vacant and unused for at least 24 continuous months prior to the filing of the eligibility application with the Assessor, the land upon which the building is situated shall also be eligible for the incentive.

Prior to filing a Class L eligibility application with the Assessor, an applicant must obtain an ordinance or resolution from the unit of local government in which the real estate is located, ~~an ordinance or resolution~~ which expressly states ~~ing~~ that the local government:

- (1) has determined that the incentive provided by Class L is necessary for the Substantial Rehabilitation of the property; and
- (2) supports and consents to the granting of the incentive; and
- (3) has reviewed and accepted its Preservation Commission's written recommendation of the project for the Class L incentive. This recommendation will specifying the project's budget and the proposed scope of the work and will specify that the project will ~~which~~ meets or exceeds the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties.

A certified copy of the ordinance or resolution need not be filed with the Assessor at the time ~~of filing~~ the Class L eligibility application; is filed but the ordinance or resolution must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class L.

If the ordinance or resolution is not filed at the time ~~of~~ the eligibility application is filed, the applicant shall instead, include the following items with the eligibility application ~~file at that time~~:

- (1) a letter from the municipality or the County, as the case may be, confirming that a resolution or ordinance supporting the incentive has been requested; and
- (2) a copy of the Preservation Commission's recommendation of the project.

A copy of the resolution or letter confirming that a resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the Cook County Board for distribution to the Commissioners from the affected districts.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Additionally, to qualify a Landmark building or Contributing Building for Class L classification, an eligibility application must be made to the Assessor within one year prior to the commencement of Substantial Rehabilitation. After the Substantial Rehabilitation has been completed, the Preservation Commission shall review the project to determine that it is eligible hereunder. The applicant must supplement the eligibility application with a copy of the determination of the Preservation Commission prior to classification of the real estate as Class L.

The initial Class L classification shall continue for a period of twelve years from the date such Substantial Rehabilitation was completed and initially assessed ~~for both industrial and commercial property.~~

For ~~industrial~~ property which was initially classified as Class 3, 4 or 5b, this incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the ~~industrial~~ use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class L, and
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the incentive period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class L. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the Cook County Board for distribution to Commissioners from the ~~ea~~affected districts.

If, as of this Ordinance's effective date, a property is receiving Class L treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if as of the effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

For commercial properties, once the original twelve year incentive period has expired, the commercial Class L incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Ordinance.

The Assessor shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class L.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class L recipients as to the continued Landmark status of the property and the number of persons employed at the Class L site. Failure to file such reports within the time established by the Assessor's rules may result in loss of the incentive for the period relating to the non-filing.

Section 3.

The Assessor shall assess, and the Board of Appeals shall review assessments on real estate in the various classes at the following percentages of market value:

Class 1:	22%
Class 2:	16%
Class 3:	33%, <u>30% in tax year 2003, and 26% in tax year 2004 and subsequent years</u>
Class 4:	30%
Class 5a:	38%
Class 5b:	36%
Class 6b:	16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12.
Class C:	Industrial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 7a:	16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 7b:	16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 8:	Industrial properties: 16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 9:	16% for an initial 10 year period, renewable upon application for additional 10-year periods.
<u>Class S:</u>	<u>16% for the term of the Section 8 contract renewal under the Mark Up To Market option, as defined herein, and for any additional terms of renewal of the Section 8 contract under the Mark Up To Market option.</u>

Class L: ~~Industrial~~ Renewable properties: 16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.

Section 4.

(A) To qualify as a commercial development project under Class 7a or 7b, it is necessary that the project be located in an area in need of commercial development in that:

- (1) the area is, or has been within the last 10 years, designated by federal, state or local agency as a conservation, blighted or renewal area or an area encompassing a rehabilitation or redevelopment plan or project adopted under the Illinois Urban Renewal Consolidation Act of 1961, as amended, or the Commercial Renewal Re-development Areas Act of 1967, as amended, or that the area is located in a federal Empowerment Zone or Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994, or the Commercial District Development Commission Ordinance of the City of Chicago or designation(s) of like effect adopted under any similar statute or ordinance; and
- (2) real estate taxes within said area, during the last six years, have declined, remained stagnant or potential real estate taxes are not being fully realized due to the depressed condition of the area; and
- (3) there is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if granted Class 7a or 7b designation and will therefore result in the economic enhancement of the area; and
- (4) certification of the commercial development project for Class 7a or 7b designation will materially assist development, re-development or rehabilitation of the area and the commercial development project would not go forward without the full incentive offered under Class 7a or 7b; and
- (5) certification of the commercial development project for Class 7a or 7b designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities within the area.

Prior to filing a Class 7a or 7b eligibility application with the Assessor, an applicant must obtain from the municipality in which the real estate is located, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that factors (1) through (5) are present and that the municipality or County Board, as the case may be, supports and consents to the Class 7a or 7b application to the Assessor. A certified copy of such ordinance or resolution shall be included with the Class 7a or 7b application at the time of filing the application with the Assessor. A copy of the ordinance or resolution, whichever is submitted, will be forwarded by the Assessor's Office to the secretary of the Board of Commissioners for distribution to the Commissioners from the affected districts. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the commercial development project qualifies for the Class 7a or 7b classification and shall bear the expense of doing so.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Inasmuch as the County desires to encourage economic development in the neighborhoods of Cook County, support the increased use of the incentive by smaller projects and to limit the expense of such applications, the Assessor shall liberally construe the requirements of factors (1) through (5) for Class 7a applications.

The Assessor shall adopt rules, including a provision to ensure a proper review of the application and supporting data.

Certification of a commercial development project shall not be denied by reason of insufficient size if it otherwise qualifies hereunder. In determining what constitutes the "full incentive offered" as provided in factor (4) above, consideration may be given to any lawful inter-governmental participation agreements under which the project developer has agreed, as a precondition to Class 7a or 7b certification, to share a portion of future profits with the appropriate taxing districts.

For Class 7a applications, where the Assessor finds that factors (1) through (5) exist, he shall, within 60 days after receipt of the application and necessary supporting data, certify the commercial development project eligible for Class 7a treatment under this Ordinance

In order to determine Class 7b applications, upon receipt of the application and all the necessary supporting data, the Assessor shall forward it to the Economic Development Advisory Committee of Cook County. The Committee shall within thirty days return the application to the Assessor with a finding stating whether factors (1) through (5) are present. Upon receipt of a written request from the Committee no later than seven days prior to the expiration of the thirty day period, the Assessor may extend for a period not to exceed an additional thirty days the time for return of the application with the Committee's finding. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts. Where the Assessor finds factors (1) through (5) exist, he shall, within 30 days of the receipt of the Committee's findings, certify the commercial development project eligible for Class 7b treatment under this Ordinance.

Class 7a and 7b certifications shall lapse within one year from the date of issuance unless new construction or substantial rehabilitation, or in the case of abandoned property, reoccupation of the commercial development project has commenced prior to its expiration.

- (B) To be certified as an area in need of substantial revitalization for purposes of Class 8 classification it is necessary: (1) that the municipality in which the area is located or, if an unincorporated area, the County determine by lawful resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import; (2) that the municipality or, if in an unincorporated area, the County apply to the Assessor for certification of the area as one in need of substantial revitalization; (3) that, upon receiving an application to certify an area as in need of substantial revitalization, the Assessor shall review the application, supporting data and other appropriate factors relevant to a determination of the severity of the economic conditions of the area. In determining whether the "in need of substantial revitalization" requirement is met, the Assessor shall give strong consideration and substantial weight to the fact that an area is located in a federal Empowerment Zone or Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994.

Upon finding that existing factors convincingly demonstrate that the area is in need of substantial revitalization, as defined in this Ordinance, the Assessor shall grant such certification to the area. In making this determination statistical data relevant to the surrounding area as well as the specific area for which certification is sought may be considered. The surrounding area for the City of Chicago shall be the "community area" as defined herein; for all other areas in the County it shall be, where applicable, the municipality in which the area is located.

If a municipality within an Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994, or the Chicago City Council on May 18, 1994, determines by municipal resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import and submits a request for Class 8 certification, such certification shall be automatic pursuant to this ordinance. However, each property eligible for a Class 8 incentive within the certified area must file their application in a timely manner.

- (C) "Effective January 1, 2001, any Class 6a incentive that is still active can be renewed. The Class 6a incentive is defined in the Cook County Real Property Classification Ordinance adopted and approved on March 16, 1992. The renewal procedures described in Section 2 of this amendment of the Ordinance apply to Class 6a as well."

Section 5.

Where a single parcel of real estate is partially included in two or more of the above-described classes, each portion shall be assessed at the assessment level herein prescribed for that class.

Section 6.

All portions of this Ordinance are severable, and if any of its provisions or any sentence, clause or paragraph shall be held unconstitutional by any court of competent jurisdiction, the decision of such court shall not affect or impair any of the remaining provisions.

Section 7.

A written report on the status and progress of the implementation of this Ordinance, or any amendments thereto, and all rules promulgated by the Assessor hereunder, shall be submitted by the Cook County Assessor to the President and Board of Cook County Commissioners annually on or before December 1.

Section 8.

The incentive provisions of this Ordinance provided to qualifying parcels of real estate for Class 6b, Class C, Class 7a, Class 7b and Class 8 shall expire on December 31, 2004, unless otherwise reviewed by action of the Cook County Board of Commissioners. Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 1994 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 1995. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before December 31, 1994 and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this Ordinance after January 1, 1995, shall be entitled to receive such classification under such terms and conditions.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Real estate granted a Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.

The changes adopted by the Cook County Board on April 18, 2000 will have an effective date of January 1, 2000.

Section 9.

The assessment level applicable to real estate classified under incentive Classes 6b, C, 7a, 7b, 8, 9 and L shall in no event exceed the assessment level which otherwise would have been applicable to such real estate under the remaining assessment classes provided herein.

Section 10.

The November 23, 1999 and April 18, 2000 amendments of the Real Property Classification Ordinance shall be effective for the 2000 assessment year and subsequent years.

Section 11.

The 2002 amendment to the Real Property Classification Ordinance concerning Class S shall be effective for the 2001 assessment year and subsequent years.

The 2002 amendment to the Real Property Classification Ordinance concerning Class L shall be effective for the 2002 assessment year and subsequent years.

The 2002 amendment to the Real Property Classification Ordinance concerning Class 3 shall be effective for the 2003 assessment year and subsequent years.

Approved and adopted this 9th day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- APRIL 9, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Abari Construction, Inc.	Section: 00-V6041-10-BR Group 1-2001: Plum Grove Road over Salt Creek; Roselle Road over Northwest Tollway and Meacham Road Estimate #7	\$ 12,602.22
Callaghan Paving, Inc.	Section: 97-W2609-01-FP 94th Avenue, 171st Street to 159th Street Estimate #15	41,591.75
Capital Cement Company	Section: 00-W3220-02-RP Roberts Road, 79th Street to Archer Avenue Estimate #13 and Semi-final	53,253.02
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad west of Milwaukee Avenue Estimate #2	46,559.00
E.A. Cox Company	Section: 98-W9424-02-RS California Avenue, 47th Street to Pershing Road Estimate #16	152,721.06
Ganna Construction, Inc.	Section: 92-C1126-01-RP Sauk Trail, Ridgeland Avenue to I-57 Expressway Estimate #19	60,958.50
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #27	143,052.10
Hawk Enterprises, Inc.	Section: 00-W5606-01-SP State Street at Main Street and Union Pacific Railroad Estimate #3	6,905.95

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; 104th Avenue over Calumet-Sag Channel Estimate #1	\$ 118,338.30
Kustom Construction Company	Section: 99-A5816-02-BR Camp McDonald Road at McDonald Creek Estimate #9 and final	23,631.87
Plote Construction, Inc.	Section: 01-W2228-05-RS Group 2-2001 Estimate #9	44,195.33
R.W. Duntelman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #13	15,362.49
Sumit Construction Company	Section: 01-W4612-05-BR Group 6-2001: Kedzie Avenue Bridge over N.I.R.C. Railroad; and Cottage Grove Avenue Bridge over North Creek Estimate #3	246,202.63
The Lombard Company	Section: 00-7BLDG-03-MG Building Demo and Replacement District #2 Estimate #10	201,569.90
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #23	196,209.89
Triggi Construction, Inc.	Section: 01-B4225-01-RP 87th Street, Harlem Avenue to Cicero Avenue and at 83rd Court Estimate #10	423,816.52
Vixen Construction Company	Section: 01-W3713-02-RP Ridgeland Avenue, 135th Street to Cal Sag Road Estimate #7 and semi-final	380,939.20
Harry O. Hefter Associates, Inc.	00-W4818-02-RS Ashland Avenue, 95th to 77th Street Estimate #10	2,291.67

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Harry O. Hefter Associates, Inc.	01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #9	\$ 20,237.35
Infrastructure Engineering, Inc.	00-8CEGN-01-ES Eisenhower South Frontage Road, 25th Avenue to 1st Avenue Work Order #3 Estimate #8 and final	5,909.57
Treasurer, Village of Glenview	Section: 98-A5922-01-CH East Lake Avenue, Shermer Road to Lehigh Avenue County's Maximum Reimbursement of Construction Costs Under Permit #97-11-3672 County/Village of Glenview Agreement Estimate #1 and final	315,000.00
Treasurer, State of Illinois	Section: 94-B8431-02-FP 171st Street, Dixie Highway to Park Avenue County's Share of Construction Costs Progressive Invoice #6	40,823.22
Environmental Design International, Inc.	00-6SURV-05-ES Surveying Services Various locations Work Order #6 Estimate #2 and final	12,419.67
Mackie Consultants, LLC	01-6SURV-06-ES Surveying Services Various locations Work Order #5 Estimate #1 and final	9,599.59
Christopher B. Burke Engineering, Ltd.	99-8TSDS-03-ES Electrical Engineering, Design Services Work Order #4, Estimate #4 Work Order #13, Estimate #1	8,052.72 2,900.00
Christopher B. Burke Engineering, Ltd.	98-A5018-03-TL Lake-Cook Road, Portwine Road to Edens Expressway Estimate #8	2,865.02

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
TranSystems Corporation	00-8DECC-01-ES Design Engineering Services Various locations Work Order #1, Estimate #2	\$ 16,838.95
Consoer Townsend Envirodyne Engineers, Inc.	01-8DECC-02-ES Engineering Services Various locations Western Avenue, Addison Street to Howard Street Work Order #1, Estimate #2	42,517.03
Teng & Associates, Inc.	97-W3444-01-FP Sunset Ridge Road, Willow Road to Skokie Boulevard Estimate #2	87,003.82
HNTB Corporation	95-A5919-06-RP West Lake Avenue, Milwaukee Avenue to Waukegan Road Estimate #10	30,659.37
American Consulting Engineers, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue; Steger Road, Sauk Trail Estimate #18	2,469.59
Clark Dietz, Inc.	02-26344-05-EG Part A Engineering Services Edens Expressway West Frontage Road, Central Avenue to Park Avenue (Extended) Invoice #1 Invoice #2	31,873.19 21,929.22
Northwestern University	01-8EIMS-02-ES Lake-Cook Road Enhanced Incident Management Study Estimate #3	17,500.00
Morton Salt	Section: 01-8SALT-23-GM Roadway Salt Estimate #2	227,121.10

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>TITLE FEES</u>		
LAKE AVENUE	SECTION: 97-A5923-06-TL	
Chicago Title Insurance Company	Plat: 954 Order #'s: 007957332 007957334 007957335 007957338 007957343 007957347	\$ 2,700.00

LAND ACQUISITION

GLENWOOD-LANSING ROAD	SECTION: 90-B6538-01-RP	
Jeffrey and Kathryn Rosinia	Parcel: TR: 38-05	5,000.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER HANSEN MOVED TO ADJOURN. SECONDED BY COMMISSIONER LECHOWICZ, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Quigley, moved that the Report of the Committee Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

April 9, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 02-73-202

Reagents and Consumable Supplies for a Vendor Provided Chemistry Analyzer
for General Chemistry, Therapeutic Drug Monitoring and Drugs of Abuse Testing
for Cook County Hospital, Department of Pathology, Division of Biochemistry, to:

Abbott Laboratories, Inc., Diagnostics Division \$ 1,528,792.00

CONTRACT NO. 02-54-319

Seafood Products for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$ 111,252.50

CONTRACT NO. 02-51-321

Automobile Maintenance and Repair for the Circuit Court of Cook County,
Juvenile Probation Department, to:

Rokaitis Industries, Inc. \$ 22,417.53

CONTRACT NO. 02-54-438

Gym Shoes for the Sheriff's Impact Incarceration Department, to:

Chicago United Industries, Ltd. \$ 10,491.60

CONTRACT NO. 02-53-500

Food Service Equipment, Bid Package #12C for the New Cook County Hospital
for the Office of Capital Planning and Policy, to:

Edward Don & Company \$ 120,826.43

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

CONTRACT NO. 02-53-503

Miscellaneous Equipment, Bid Package #12D for the New Cook County Hospital
for the Office of Capital Planning and Policy, to:

Faustech Industries, Inc. \$ 499,977.00

CONTRACT NO. 02-51-561

Snow Plow Blades for the Highway Department, to:

Progressive Industries, Inc. \$ 17,482.50

CONTRACT NO. 02-51-587

Auto Body Repair (Zone 4): North - South of Madison Street;
West - East of Cicero Avenue; East - Cook County Limits;
South - Cook County Limits for the Sheriff's Office, to:

Custom 77 Auto Rebuilders, Inc. \$ 169,800.00

CONTRACT NO. 02-54-389

Federal Signal Equipment (electronic lightbars, communication console
and prisoner's screens) for the Sheriff's Vehicle Services, to:

Progressive Industries, Inc. \$ 201,785.44

CONTRACT NO. 01-51-476 REBID

Maintenance and Repair of Medical Air Systems
for Provident Hospital of Cook County, to:

Ravenswood Medical Resources Corporation \$ 112,300.00

CONTRACT NO. 02-53-562

Temporary Security Services for the New Cook County Hospital
for the Office of Capital Planning and Policy, to:

SkyTech Security, Inc. \$ 496,697.50

CONTRACT NO. 02-53-595

Landscaping and Maintenance for the New Cook County Hospital Campus
for Cook County Hospital, to:

Monahan's Landscape Company, Inc. \$ 877,747.00

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

CONTRACT NO. 01-15-854H-1

Prescription Vials and Containers for the Bureau of Health Services, to:

Advanced Management Services Midwest, Inc.	\$ 56,886.72
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	10,811.76
Dik Drug Company, Inc.	<u>485,641.64</u>
Partial Award	\$ 553,340.12

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-15-007H

Gastrointestinal Drugs for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 1,800.00
Dik Drug Company, Inc.	1,338,589.86
DMS Pharmaceutical Group, Inc.	2,909,184.40
Richmond Pharmaceuticals, Inc.	<u>493,996.04</u>
Partial Award	\$ 4,743,570.30

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-15-019H

Autonomic Agents (pharmaceuticals) for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 10,680.70
Dik Drug Company, Inc.	1,368,316.17
DMS Pharmaceutical Group, Inc.	3,661,416.11
Richmond Pharmaceuticals, Inc.	<u>15,541.10</u>
Partial Award	\$ 5,055,954.08

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-15-024H

HRD Related Agents (pharmaceuticals) for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$ 39,271,654.14
DMS Pharmaceutical Group, Inc.	<u>11,213,263.15</u>
	\$ 50,484,917.29

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

CONTRACT NO. 01-15-852H-1

Orthopaedic and Critical Care Supplies and Patient Sets and Kits
for the Bureau of Health Services, to:

The Burrows Company	\$ 11,812.80
Dik Drug Company, Inc.	100,849.60
DMS Pharmaceutical Group, Inc.	200,408.00
EKLA Corporation	70,205.00
Globe Medical Surgical Supply Company	15,750.00
Howard Medical Company	107,528.00
National Supply & Safety Company	48.00
Progressive Industries, Inc.	119,282.11
Ravenswood Medical Resources Corporation	<u>18,006.80</u>
Partial Award	\$ 643,890.31

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-15-048H

Receptacle Containers and Liners for the Bureau of Health Services, to:

Action Bag Company	\$ 46,351.03
EKLA Corporation	2,931.00
Howard Medical Company	24,590.00
Inlander Brothers Company, Inc.	379,596.60
Inter-City Supply Company, Inc.	<u>1,382.82</u>
Partial Award	\$ 454,851.45

CONTRACT NO. 02-15-082H

Drapes, Burn Pads and Underpads for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$ 568.00
Globe Medical Surgical Supply Company	168,518.50
Harris Hospital Supply	20,448.00
Howard Medical Company	423,618.00
National Supply & Safety Company	<u>40,504.84</u>
	\$ 653,657.34

CONTRACT NO. 02-15-092H

Diagnostic Reagents for Laboratory Analysis for the Bureau of Health Services, to:

Abbott Laboratories, Inc., Diagnostics Division	\$ 2,680.65
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	9,033.15
The Burrows Company	48,151.95
Dik Drug Company, Inc.	180,272.48
Globe Medical Surgical Supply Company	34,328.30
Ravenswood Medical Resources Corporation	<u>233,211.82</u>
Partial Award	\$ 507,678.35

CONTRACT NO. 02-15-131H

Surgical Detergents and Cleansers for the Bureau of Health Services, to:

The Burrows Company	\$ 11,220.00
EKLA Corporation	53,538.90
National Supply & Safety Company	35,589.00
Progressive Industries, Inc.	<u>23,928.00</u>
Partial Award	\$ 124,275.90

CONTRACT NO. 02-15-156H

Disposable Isolation Gowns and Reusable Scrubs (apparel)
for the Bureau of Health Services, to:

EKLA Corporation	\$ 329,332.00
Midpack Corporation	<u>33,918.60</u>
	\$ 363,250.60

CONTRACT NO. 02-15-161H

Gauze Sponges and Stockinette for the Bureau of Health Services, to:

Howard Medical Company	\$ 772,703.68
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SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 01-88-572 Rebid	Desks Pedestals, Partitions Panels and Other Furnishings for the Circuit Court of Cook County, Social Casework Services
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SECTION 3

The item listed below appeared on Bids Report Section 1, page 1 and was withdrawn at the request of the Purchasing Agent.

Contract No. 02-54-141 Rebid	Dish Soaps and Detergents for Oak Forest Hospital of Cook County
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SECTION 4

Your Committee has considered the item below and following discussion, Commissioner Hansen, seconded by Commissioner Butler, moved to defer consideration of Contract No. 02-53-498. The motion to defer carried unanimously.

Contract No. 02-53-498	Shop Equipment, Bid Package #12A for the New Cook County Hospital for the Office of Capital Planning and Policy
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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Quigley, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**02-R-183
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the inmate population at the Cook County Department of Corrections has increased dramatically within the last two years, increasing from 9,839 July of 2000 to 11,146 in February of 2002, an increase of 1,307 in 19 months; and

WHEREAS, the number of state-issued parole holds held at the Cook County Department of Corrections increased from 482 in July of 2000 to 1,761 on April 1, 2002, an increase of 1,279 parole holds in 20 months; and

WHEREAS, the overflow population at the Cook County Department of Corrections was 413 in July of 2000 and has increased to 1,580 in February of 2002; and

WHEREAS, during this same time period the State of Illinois initiated a new parole violation initiative implemented in Cook County without any prior notice to or coordination with the various offices comprising the Cook County Criminal Justice System, including the Cook County Department of Corrections; and

WHEREAS, the President and Members of the Cook County Board of Commissioners and the Members of the Cook County Criminal Justice Coordinating Council, chaired by President Stroger, are gravely concerned about the safety of both the Correctional Officers and inmates at the Cook County Department of Corrections; and

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

WHEREAS, the President and Members of the Cook County Board of Commissioners are also gravely concerned over the cost implications associated with the sudden and unprecedented population increase at the Cook County Department of Corrections; and

WHEREAS, since 1994, the President and Members of the Cook County Board of Commissioners have authorized capital expenditures in excess of one hundred million dollars in an ongoing and, prior to July of 2000, successful effort to alleviate and resolve jail crowding.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners request that the Governor of the State of Illinois provide funding to develop and implement a plan, in conjunction with the President and Members of the Cook County Board of Commissioners and the Members of the Cook County Criminal Justice Coordinating Council, to resolve the financial, legal and safety issues which have arisen since July of 2000 as a consequence of the new parole initiative implemented by the State of Illinois; and

BE IT FURTHER RESOLVED, that a copy of the Resolution be delivered to the Governor and Director of the Illinois Department of Corrections.

Approved and adopted this 9th day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-184
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

PATRICIA G. NOLAN

WHEREAS, Patricia G. Nolan was the loving wife of (the late) Arthur, cherished mother of Robin, Peter and (the late) Scott, proud grandmother of Erin, Cassie, Christine and Kelly, dear sister of Betty and (the late) Shirley, devoted niece of (the late) Daniel F. Rice, fond aunt of many and loving friend of Lottie, and

WHEREAS, Patricia G. Nolan was born and grew up on Chicago's North Side. She attended St. Scholastica Academy and Northwestern University, and

WHEREAS, Patricia G. Nolan was passionate about art and painting. A self-taught artist, her work was included in community and local art group shows and in the Art Institute's past art rental and sales program. Mrs. Nolan was a member of the Asian Art Committee and the Antiquarian Society at the Art Institute of Chicago, and

WHEREAS, Patricia G. Nolan was known as much for her philanthropic spirit as her artistic talent. She was a long-time member of the Daniel F. and Ada L. Rice Foundation's board of directors and she stepped in as chairwoman in 2001. The foundation gives grants to Chicago organizations devoted to the arts, education, conservation and medical research. It has endowed the Art Institute of Chicago, Field Museum, Shedd Aquarium, Lyric Opera, the rehabilitation Institute of Chicago and the Illinois Institute of Technology, and

WHEREAS, Patricia G. Nolan advocated for youth and took a particular interest in projects of benefit to disadvantaged children, and

WHEREAS, Patricia G. Nolan was an avid outdoorswoman. She enjoyed hiking, fishing and snowmobiling in Northern Wisconsin along with her husband. Mrs. Nolan was accomplished at skeet and trap shooting. Her other interests included traveling, photography, reading, cooking and entertaining, and

WHEREAS, Patricia G. Nolan possessed an indomitable spirit and left a legacy of profound devotion to her family, dedication to her community and a great love of the arts and the outdoors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Patricia G. Nolan**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Patricia G. Nolan** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-185
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co- Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Alpha Kappa Alpha Sorority was founded in 1908 at Howard University, and mankind has benefited from its numerous programs, and

WHEREAS, Alpha Kappa Alpha Sorority, Incorporated is America's premier Greek letter organization established by and for college educated Black women, and

WHEREAS, Alpha Kappa Alpha Sorority promotes education through numerous activities including tutoring, mentoring, providing scholarships and grants and leadership development, and

WHEREAS, throughout the years Alpha Kappa Alpha's chief aim has been "service to all mankind" their purpose has been to cultivate and encourage high scholastic and ethical standards, to promote unity and friendship among college women, to improve the social structure of the race, and keep an interest in college life alive within the alumnae, and

WHEREAS, Alpha Kappa Alpha Sorority is a service oriented organization with more than 170,000 undergraduate and alumnae members in over 950 chapters in the United States, the Caribbean, Germany, Seoul Korea, West Africa, England and Japan.

NOW, THEREFORE, BE IT RESOLVED, We, the Board of Commissioners of Cook County welcome the 68th Central Regional Conference of Alpha Kappa Alpha Sorority, Incorporated Public Meeting on Friday, April 12, 2002 and extend warm greetings to all, and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the official proceedings of this Honorable Body, and a suitable copy be tendered to Alpha Kappa Alpha Sorority, Incorporated.

Approved and adopted this 9th day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-186
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS it has come to the attention of the Cook County Board of Commissioners that Ms. Jacquelyn Tolliver will soon retire from professional employment with the City of Chicago, concluding a long term of loyal and dedicated public service in city government, and

WHEREAS in the course of her career with the City of Chicago, Jacquelyn Tolliver has been recognized for her capabilities and leadership, and

WHEREAS Jacquelyn Tolliver holds the position of Assistant Commissioner for the Chicago Department of Human Services, Division of Field Operations, where she continues to serve with distinction, and

WHEREAS throughout her career, Jacquelyn Tolliver has performed her various duties and responsibilities with admirable skill and proficiency, and has displayed a professionalism and commitment to service which exemplifies excellence in the public sector, and

WHEREAS Jacquelyn Tolliver has compiled a thirty-one year employment record of dedication and diligence that stands as a model for all to emulate, and

WHEREAS Jacquelyn Tolliver can now use her well-earned retirement time to enjoy the company of her loving family and many friends.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of Cook County does hereby extend its congratulations to Jacquelyn Tolliver on the occasion of her retirement, and joins all who will assemble at a party in her honor on May 10, 2002, at the Columbus Park Refectory in wishing her many years of health and happiness, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Jacquelyn Tolliver to commemorate this occasion.

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

Approved and adopted this 9th day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-187
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND ALLAN C. CARR, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, EARLEAN COLLINS, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

John A. Oremus

WHEREAS John A. Oremus was the beloved husband of the late Angeline (nee Mularski), and

WHEREAS John A. Oremus was the loving father of Dorothy Oremus Lindauer (John), Robert J. Oremus and the late Jack and Thomas Oremus, and

WHEREAS John A. Oremus was the devoted grandfather of Kim (Bill) Hanson, J. Alan (Susan) Oremus, Sheri (David) Braun, Michael Oremus, James Oremus, Gary (Rose) and John Christopher Oremus, and

WHEREAS John A. Oremus was the dear great-grandfather of Justin, Jordon, Taylor, Sara, Chloe, Alexandra, Abbey, Evan, Austin, Emma, Cooper, Jack, Eisabella, J.R. and Joe, and

WHEREAS John A. Oremus was the dearest brother of the late Mary Butcher, and

WHEREAS John A. Oremus capably and faithfully served the people of Bridgeview as their Village President for more than 40 years, and his outstanding stewardship of village government will long be remembered and appreciated, and

WHEREAS the thriving community of Bridgeview, widely known throughout Cook County as a wonderful neighborhood in which to live, work, and raise a family, will long stand as a living legacy to the many accomplishments of Mayor Oremus during his record setting ten terms in office, and

WHEREAS all who knew him will attest that John A. Oremus was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John A. Oremus, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John A. Oremus, that his memory may be so honored and ever cherished.

Approved and adopted this 9th day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-188
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

Recognizing Paul Thompson in his achievement of earning the title of Eagle Scout

WHEREAS, Paul Thompson has been actively involved in scouting since he was in the first grade as a member of Cub Scout Pack 66; and

WHEREAS, he continued his involvement as a member of Boy Scout Troop 66; and

WHEREAS, Paul continues to participate in Troop 66 as a student at Walther Lutheran High School in Melrose Park; and

WHEREAS, Paul implemented a program called "Sharing Our Books and Videos" for the HEPZIBAH Association in Oak Park, which protects neglected and abused children; and

WHEREAS, his hard work and stewardship within Troop 66 as an elected member of the Order of the Arrow have earned him the prestigious title of Eagle Scout; and

WHEREAS, this Body takes great pride in recognizing those citizens of this County whom are noted for their achievements.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Paul Thompson for his achievement as Eagle Scout and wish him continued success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body, and that a copy of same be tendered to Paul Thompson in recognition of his achievement.

Approved and adopted this 9th day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-189
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS, Almighty God, in his infinite wisdom, has called Chicago attorney Rita Bahr Cari from our midst; and

WHEREAS, a New York native, Mrs. Bahr spent a large portion of her youth in South America, as a result, Spanish was her first language; and

WHEREAS, after graduating from the University of Florida with honors, she joined the law firm of McDermott, Will & Emory, ascending to the level of partner in the early 1990s; and

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

WHEREAS, Mrs. Bahr's expertise in merger and acquisition law proved to be quite an asset when she joined Motorola in 1994, and she quickly rose to the top of the department; and

WHEREAS, highly regarded for her affable personality and uncanny ability to put people at ease, Mrs. Bahr also was a producer, handling more than \$1 billion in transactions over the course of her career; and

WHEREAS, with the passing of Rita Bahr Cari, we have lost a gifted corporate attorney, a loving wife and a driven businesswoman who set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Rita Bahr Cari; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Rita Bahr Cari, so that her memory may be so honored and ever cherished.

Approved and adopted this 9th day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-190
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Daniel E. Baumann, Publisher and Deputy Chairman of the Board of Paddock Publications will retire on April 12, 2002, from a long and distinguished career with the *Daily Herald* newspaper, and

WHEREAS, Daniel E. Baumann began his career as a reporter and news editor in 1964, and quickly rose throughout the ranks to become Vice-President and Editor in 1975, President in 1986, and Publisher and Chief Executive Officer in 1998, and

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

WHEREAS, during his 38 year career, Daniel E. Baumann played a key role in the paper's growth as its circulation grew from 32,500 to 148,500 weekly with a circulation area covering five counties and over 95 communities, and

WHEREAS, as the paper grew, Daniel E. Baumann oversaw the purchase of new presses, the construction of the Stuart R. Paddock Printing Center in 1986 and the purchase of the Daily Herald Office Center in 1995, and

WHEREAS, Daniel E. Baumann's leadership has enabled the *Daily Herald* to not only survive as an independent, family owned newspaper, celebrating its 130th year, but to become the third largest paper in Illinois, and

WHEREAS, Daniel E. Baumann will leave a legacy of dedication to honest reporting of the news, of which the citizens of the northwest suburbs can be proud, now therefore

BE IT HEREBY RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Daniel E. Baumann on his retirement from his many years of service and leadership at the *Daily Herald*, and wishes him the best of good health and success in his future endeavors.

Approved and adopted this 9th day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-191
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

Honoring Buffalo Grove Village Manager Bill Balling

WHEREAS, William "Bill" Balling has served as the Village of Buffalo Grove's Village Manager since April 4, 1977, he has guided the village through major expansion and development projects which have enhanced the community; and

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

WHEREAS, under his leadership, Bill Balling is credited with developing a quality work force and providing the highest level of services to village residents; and

WHEREAS, in his capacity as Village Manager Bill Balling has made many contributions to the entire northwest suburban region by serving as Chairman of the Northwest Water Commission, Chair of the Solid Waste Agency of Northern Cook County Executive Committee and as a member of the Board of Directors of Northwest Central Dispatch Service; and

WHEREAS, Bill Balling has had a large presence not just in the administration of the village, but as a community member where he has been active in the Buffalo Grove Chamber of Commerce serving as an ambassador, past president of the Buffalo Grove Rotary Club and a former Paul Harris fellow; and

WHEREAS, Bill Balling received his Bachelors Degree from Elmhurst College and earned his Masters in Public Administration from Northern Illinois University; and

WHEREAS, the Village of Buffalo Grove will mark Bill Balling's 25 years of service to the village with a reception in his honor April 15.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does congratulate Bill Balling for his excellence and commitment to the Village of Buffalo Grove and his community in many capacities, too numerous to name here; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Bill Balling and be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-192
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

WHEREAS, counties secure America. The terror attacks on September 11 spotlighted the work county officials do 24 hours a day, 7 days a week, 365 days a year; and

WHEREAS, counties are the first to respond to emergency situations and are primarily responsible for planning for disasters; and

WHEREAS, county officials keep citizens protected and communities thriving. Due to the planning, cooperation and dedication of America's counties, emergency response professionals from all across the nation are able to mobilize and respond quickly and effectively; and

WHEREAS, counties still are dealing with the after effects of September 11 and the ensuing health threats; and

WHEREAS, there are 3,066 counties in the United States collectively responsible for the well-being of more than 230 million residents; and

WHEREAS, counties have a long history of serving and providing for the American people. In this new and trying time, counties help safeguard our way of life, remaining vigilant protectors of our citizens; and

WHEREAS, Cook County has the largest unified court system in the nation, helping cities and towns throughout the County protect the public; and

WHEREAS, Cook County Jail, located at 26th and California, in Chicago, is the largest single site jail in the nation; and

WHEREAS, Cook County Hospital, built in 1835, has Chicago's largest burn unit and the busiest Level One trauma center; and

WHEREAS, county governments are the citizen's local government voice, providing solutions that bring communities together; and

WHEREAS, in recognition of the leadership, innovation and valuable service provided by our nation's counties.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby designate April 7-13, 2002, to be "National County Government Week" in all of Cook County, in recognition of contributions made and the leadership offered by the counties of our nation.

Approved and adopted this 9th day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-193
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Elizabeth Bowes Lyon, the Queen Mother of Great Britain, has passed away at the age of 101, and

WHEREAS, The Queen Mother, daughter of a Scottish Lord, became Queen of England when her husband, George VI, became King in 1936, and

WHEREAS, during the dark days of World War II, the Queen Mother, as England's Queen, and her husband, King George VI, stayed in their home in London throughout the relentless air attack by Germany, and

WHEREAS, by this fortitude and loyalty, the Queen Mother served as an inspiration not only to the British people, but also to the thousands of men and women from all nations who were fighting Axis oppression, and

WHEREAS, with the death of King George VI in 1952, his daughter Elizabeth became Queen, and Elizabeth Bowes Lyon's life began a new chapter, as grandmother and loving matriarch, and

WHEREAS, for more than four decades, the Queen Mum, as she was affectionately called, continued to inspire not only the people of Britain, but all people of good will, as she embarked on more than 40 foreign tours and was a patron of more than 350 charitable and civic organizations, and

WHEREAS, as the Queen Mum aged, she continued to attract the attention and affection of each new generation, and was honored by many on her 100th birthday, now, therefore

BE IT RESOLVED, that the Board of Commissioners of Cook County, Illinois, in the United States of America, does hereby express its profound sorrow at the passing of Elizabeth, the Queen Mother, and extends to her family and to the people of Great Britain its deepest sympathy at the loss of this great lady.

Approved and adopted this 9th day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-194
RESOLUTION**

Sponsored by

**THE HONORABLE JOSEPH MARIO MORENO AND ROBERTO MALDONADO
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the Mexican American Legal Defense and Educational Fund (MALDEF) was founded in 1968 in San Antonio, Texas and is the leading nonprofit Latino litigation, advocacy and educational outreach institution in the United States; and

WHEREAS, MALDEF's mission is to foster sound public policies, laws and programs to safeguard the civil rights of the 35 million Latinos living in the United States and to empower and expand the opportunities of Latinos to participate fully in society and to make a positive contribution toward its well being; and

WHEREAS, MALDEF achieves its objectives through advocacy, community education, collaboration with other groups and individuals, the awarding of higher education scholarships in law and communications and, when necessary, through the legal system; and

WHEREAS, MALDEF has been at the forefront of civil rights litigation, setting precedent in many cases and establishing new systems to elect officials, hire and promote employees and educate children; and

WHEREAS, MALDEF through its leadership development program trains and empowers Latinos to serve on policy-making boards and commissions at the local, state and national levels and through its parent leadership programs also provides parents with the knowledge and tools necessary to advocate for a quality education for their children; and

JOURNAL OF PROCEEDINGS FOR APRIL 9, 2002

WHEREAS, MALDEF's Headquarters are located in Los Angeles, and has regional offices in Atlanta, Los Angeles, San Antonio, Chicago and Washington, D.C., with a satellite office in Sacramento, California and program offices in Phoenix, Arizona, Albuquerque, NM, and Houston, Texas. The thirty-five member Board of Directors is comprised of leaders from the public and private sector, government, and law firms.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners acknowledges MALDEF's 22nd Annual Chicago Awards Dinner and extends our congratulations on their continued success; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Antonia Hernandez, President and General Counsel on behalf of MALDEF in recognition of their 22 years of service and their continued efforts towards creating a vibrant Hispanic community by securing the rights of Latinos, through the promotion of civil rights.

Approved and adopted this 9th day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore expressed his concerns regarding the Human Rights Ordinance.

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Moreno, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, April 23, 2002, in accordance with County Board Resolution 02-R-08.

The motion prevailed and the meeting stood adjourned.

County Clerk